



No. 1389/21.02.2020

**To: Bucharest Stock Exchange
Financial Supervisory Authority**
- Financial Instruments and Investments Sector

CURRENT REPORT

According to Law no. 24/2017 and F.S.A. Regulation no. 5/2018

Report date: 21.02.2020

S.I.F. Transilvania S.A.

Headquarters: 2, Nicolae Iorga Street, Brasov 500057

Telephone: +40 268 415529, 416171; Fax: +40 268 473215, 473216

Tax registration code: RO3047687

Order number in the Trade Register: J08/3306/92

Registration number in the NSC Register: PJR 09 SIIR/080004

LEI Code (Legal Entity Identifier): 254900E2IL36VM93H128

Subscribed and paid-in share capital: RON 216,244,379.70

Regulated market on which the issued securities are traded: Bucharest Stock Exchange (ticker: SIF3)

Important event to be reported: Information regarding the request to convene the extraordinary general meeting of shareholders

In addition to the Current Report no. 1340/20.02.2020, S.I.F. Transilvania informs that the request for the amendment of the Articles of incorporation, included in the request to convene the extraordinary general meeting of shareholders, request submitted by the shareholders owning 5.026338% of the share capital, refers to art. 2 para. (1)-(2); art. 8 para. (2)-(4); art. 9 para. (2) and para. (7)-(10); art. 10 para. (4); art. 14 para. (2), para. (5), para. (7) and para. (10); art. 15 para. (1), para. (2), para. (4) and para. (5); art. 16 para. (1)-(2); art. 17 para. (1), para. (3)-(6) and para. (8); art. 19 para. (1) and para. (7)-(8); art. 25 para. (4), art. 26 para. (1), para. (3) and art. 28 para. (1) and para. (3).

The full text of the proposals for amending the Articles of incorporation will be presented in the convening notice which will be published in this respect, in accordance with the legal provisions.

Mihai Fercală
Executive President/CEO

Ştefan Szitas
Member of the Executive Board/Director

Marcus Valeriu Marin
Compliance Officer