



SOCIETATEA DE INVESTITII FINANCIARE TRANSILVANIA S.A.

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Societate administrată în sistem dualist



No. 1722/02.03.2020

**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: 02.03.2020

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: Litigation on the annulment of the request to convene the ordinary and extraordinary general meetings of shareholders and registration of criminal complaint

In addition to the Current Reports nos. 1340/20.02.2020, 1389/21.02.2020 and 1508/25.02.2020 S.I.F. Transilvania informs the shareholders and investors that, in the Files nos. 688/62/2020 and 689/62/2020, registered with the Brasov Tribunal against Crinel-Valer Andănuţ, Marius-Adrian Moldovan, Constantin Frăţilă, Mihaela Frăţilă, Irina-Elena Frăţilă, Maria-Alexandra Cociu and Mamaia North Investments S.A. Constanţa, our company requested the Court to suspend the execution and to annul the requests for convening the Ordinary and Extraordinary General Meetings of S.I.F. Transilvania Shareholders, registered with our company' headquarters under nos. 1315/19.02.2020 and 1316/19.02.2020.

We also inform that a criminal complaint filed by S.I.F. Transilvania against Mr. Andănuţ Crinel-Valer, Mr. Moldovan Marius-Adrian and Mr. Frăţilă Constantin has been registered with the Prosecutor's Office attached to the Brasov Tribunal, for committing the offenses of setting up an organized group, forgery of documents under private signature and attempted deception, all in relation to the alleged Resolutions of the Supervisory Board of 03.02.2020.

Mihai Fercală
Executive President/CEO

Iulian Stan
Executive Vice President/Deputy CEO

Marcus Valeriu Marin
Compliance Officer