



SOCIETATEA DE INVESTITII FINANCIARE TRANSILVANIA S.A.

str. Nicolae Iorga 2, Braşov, 500057, România • tel.: +4 0268 415 529, +4 0268 416 171
fax: +4 0268 473 215, +4 0268 473 216 • transif@transif.ro • www.siftransilvania.ro

Societate administrată în sistem dualist



No.1781/04.03.2020

**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: 04.03.2020

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: Suspension of the enforcement of the requests to convene the ordinary and extraordinary general meetings of shareholders

In addition to the Current Report no. 1722/02.03.2020 S.I.F. Transilvania informs the shareholders and investors that, according to the information available on the court website, by Civil Sentence no. 248/03.03.2020, delivered in File no. 689/62/2020, the Brasov Tribunal approved the request for Presidential Ordinance filed by S.I.F. Transilvania S.A. against the defendants Crinel-Valer Andănuţ, Marius-Adrian Moldovan, Constantin Frăţilă, Mihaela Frăţilă, Irina-Elena Frăţilă, Maria-Alexandra Cociu (former Frăţilă) and the Company Mamaia North Investments S.A. Constanţa and, consequently, the court ordered the suspension, until the settlement on the merits of File no. 688/62/2020, of the enforcement (execution) of the O.G.M.S. convening request, registered with the plaintiff's headquarters under no. 1316/19.02.2020 and of the E.G.M.S. convening request registered with the plaintiff's headquarters under no. 1315/19.02.2020, requests filed by the defendants.

The judgment is enforceable and may be appealed.

Mihai Fercală
Executive President/CEO

Iulian Stan
Executive Vice President/Deputy CEO

Marcus Valeriu Marin
Compliance Officer