



**No. 1956/10.03.2020**

**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: 10.03.2020**

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 before the Brasov Court of Appeal

S.I.F. Transilvania informs the shareholders and investors that the action in administrative contentious filed by S.I.F. Transilvania against the Financial Supervisory Authority and Mr. Constantin Frăţilă was registered with the Braşov Court of Appeal, having as subject-matter the request to oblige the F.S.A. to issue an administrative act ordering:

- the revocation of the F.S.A. Approval no. 422/2017 by which Mr. Constantin Frăţilă was approved as a member of the Supervisory Board of S.I.F. Transilvania and

- the change of the composition of the Supervisory Board of S.I.F. Transilvania as regards the holding by Mr. Constantin Frăţilă of the position of member of the Board, as a result of the revocation of the F.S.A. Approval no. 422/2017.

The aforementioned action is the subject-matter of File no. 100/64/2020 of the Brasov Court of Appeal.

**Mihai Fercală**  
**Executive President/CEO**

**Iulian Stan**  
**Executive Vice President/Deputy CEO**

**Marcus Valeriu Marin**  
**Compliance Officer**