



No. 2308/19.03.2020

**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: 19.03.2020

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: Changes in the structure of the Audit Committee

S.I.F. Transilvania informs the shareholders and investors that, in the meeting held on 19.03.2020, the Supervisory Board approved the change of the president of the Audit Committee; as a result of this change, the Audit Committee is composed of Mr. ec. Nicolae Petria, PhD – President, Mr. ec. Gheorghe Luţac, PhD and Mr. jur. Dumitru Carapiti.

The structure of the other advisory committees remains unchanged.

Mihai Fercală
Executive President/CEO

Iulian Stan
Executive Vice President/Deputy CEO

Marcus Valeriu Marin
Compliance Officer