



No.2605/02.04.2020

**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: 02.04.2020

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 courts

- (i) In addition to the Current report no. 2490/25.03.2020, S.I.F. Transilvania informs the shareholders and investors that, through Sentence no. 301/01.04.2020 delivered in File no. 1003/62/2020, the Brasov Tribunal dismissed the application for presidential ordinance filed by S.I.F. Transilvania under which our company requested the suspension of Mr. Constantin Fratila's right to participate and vote in the Supervisory Board meetings. The ruling may be appealed within 5 days from communication. After receiving the reasoned decision, the company will analyse the opportunity to exercise the appeal.
- (ii) In addition to the Current report no. 2576/01.04.2020, S.I.F. Transilvania informs the shareholders and investors that it has filed with the Brasov Tribunal an application for summons, against Mr. Constantin Frăţilă, Mr. Crinel-Valer Andănuţ, Mr. Nicolae Petria and Mr. Marius-Adrian Moldovan, under which our company requested the provisional suspension of the effects of the documents drawn up by the defendants named „Resolution no. 1 of 19 March 2020 of the Supervisory Board of S.I.F. Transilvania SA Braşov” and „Minutes concluded today, 19.03.2020 of the meeting of the Supervisory Board of S.I.F. Transilvania”. The application has been registered under no. 1033/62/2020.

Iulian Stan
Executive Vice President/Deputy CEO

Ştefan Szitas
Member of the Executive Board/Director

Marcus Valeriu Marin
Compliance Officer