



SOCIETATEA DE INVESTITII FINANCIARE TRANSILVANIA S.A.

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Societate administrată în sistem dualist



No. 2673/06.04.2020

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: 06.04.2020

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: Litigations before the courts

S.I.F. Transilvania informs the shareholders and investors that it has been notified by the Law Firm "Schiau, Prescure, Teodorescu, Crisan" with regard to the submission to the Brasov Tribunal by Mr. Szabo Ştefan, Mr. Carapiti Dumitru and Mr. Lutac Gheorghe, against S.I.F. Transilvania, Mr. Crinel-Valer Andănuţ, Mr. Marius-Adrian Moldovan, Mr. Constantin Frăţilă and Mr. Nicolae Petria, of two applications for summons having as object "Finding the absolute nullity of the legal act/document named *Resolution no. 1 of 30.03.2020 of the Supervisory Board of S.I.F. Transilvania*" and "Suspension of the effects of the legal act/document named *Resolution no. 1 of 30.03.2020 of the Supervisory Board of S.I.F. Transilvania*".

Iulian Stan
Vice President of the Executive Board

Stefan Szitas
Member of the Executive Board/Director

Marcus Valeriu Marin
Compliance Officer