



No. 2765 /10.04.2020

**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: 10.04.2020

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: Criminal file registration

In addition to the Current report no. 1722/02.03.2020, S.I.F. Transilvania informs the shareholders and investors that our company was informed on 10.04.2020 in respect with the registration with the Criminal Files Register held by the Prosecutor's Office attached to the Brasov Tribunal, under the sole file number 86/P/2020, of the criminal complaint no. 1698/02.03.2020 filed by S.I.F. Transilvania.

We recall that S.I.F. Transilvania filed the criminal complaint against Mr. Andănuţ Crinel-Valer, Mr. Moldovan Marius-Adrian and Mr. Frăţilă Constantin, group in which Mr. Nicolae Petria was subsequently included, for committing the offenses of setting up an organized criminal group, forgery of documents under private signature and attempted deception, all in relation to the alleged Resolutions of the Supervisory Board of 03.02.2020.

Mihai Fercală
Executive President/CEO

Iulian Stan
Executive Vice President/Deputy CEO

Marcus Valeriu Marin
Compliance Officer