



No. 2787/13.04.2020

**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: 13.04.2020

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

In addition to the Current reports no. 2316/19.03.2020 and no. 2098/12.03.2020, S.I.F. Transilvania informs the shareholders and investors that, through the Civil Sentence no. 309/10.04.2020, issued in File no. 970/62/2020, the Brasov Tribunal approved our company's application for presidential ordinance against the defendants Andanut Crinel-Valer, Moldovan Marius Adrian, Fratila Irina-Elena, Cociu (former Fratila) Mihaela and the company Mamaia North Investments S.A. Constanta and, consequently, the Court suspended - until the settlement on the merits of the litigation having as subject-matter "finding the abuse of minority, finding the absolute nullity of the E.G.M.S. convening request registered with the company under no. 2016/11.03.2020" - the enforcement of the E.G.M.S. convening request registered with the company under no. 2016/11.03.2020 filed by the defendants. The sentence was pronounced with right of appeal.

Mihai Fercală
Executive President/CEO

Iulian Stan
Executive Vice President/Deputy CEO

Marcus Valeriu Marin
Compliance Officer