



No. 2893/21.04.2020

**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: 21.04.2020

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. 2673/06.04.2020 and 2698/07.04.2020, S.I.F. Transilvania informs the shareholders and investors that, through the Civil Sentence no. 311/16.04.2020, delivered in File no. 1064/62/2020, the Brasov Tribunal dismissed the application for presidential ordinance filed by Mr. Szabo Stefan, Mr. Carapiti Dumitru and Mr. Gheorghe Luţac against S.I.F. Transilvania, Mr. Constantin Frăţilă, Mr. Crinel-Valer Andanuţ, Mr. Nicolae Petria and Mr. Marius-Adrian Moldovan, application through which the applicants requested the suspension of the effects of the legal act/document named „*Resolution no. 1 of 30 March 2020 of the Supervisory Board of S.I.F. Transilvania S.A. Braşov*”. Through the same ruling, the Brasov Tribunal dismissed the joined application formulated by way of presidential ordinance by Mr. Fercală Mihai, Mr. Stan Iulian and Mr. Szitas Ştefan against S.I.F. Transilvania, application through which the applicants requested the suspension of the Supervisory Board’s Resolution of 30.03.2020. The civil sentence may be appealed within 5 days from its issuance date. The court held the lack of urgency for the suspension of the above-mentioned resolution.

Mihai Fercală
Executive President/CEO

Ştefan Szitas
Member of the Executive Board/Director

Marcus Valeriu Marin
Compliance Officer