



No. 2915/22.04.2020

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: 22.04.2020**

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: Information regarding the conducting of the O.G.M.S. convened for 28/29.04.2020**

According to the provisions of the **F.S.A. Regulation no. 5/2020** on the adoption of measures regarding the conducting of the general meetings of the issuers during the state of emergency generated by COVID-19, and considering the provisions of:

**(i) The Government Emergency Ordinance no. 1/1999** on the state of siege and the state of emergency, as further amended and supplemented,

**(ii) The Decree of the President of Romania no. 195/2020** on the establishment of the state of emergency on the territory of Romania,

**(iii) The Decree of the President of Romania no. 240/2020** on the extension of the state of emergency on the territory of Romania,

**(iv) The Military Ordinances no. 1 – 8** on the measures to prevent the spread of COVID - 19, as well as the restrictions imposed by the competent state bodies for the management of the situation generated by COVID – 19 (such as social distancing and suspension of the activities performed in confined spaces),

**(v) The Letter of the Brasov Public Health Directorate no. 5311/22.04.2020** (hereinafter referred to as D.S.P. Letter no. 5311/22.04.2020) regarding the unfavourable opinion on the organising of the Ordinary General Meeting of Shareholders of 28/29.04.2020 with physical presence,

in addition to the Current Reports no. 2639/02.04.2020 and no. 2783/13.04.2020, S.I.F. Transilvania informs the shareholders that the **Company's Executive Board decided in the meeting of 22.04.2020 to amend the manner in which the Ordinary General Meeting of Shareholders of 28/29 April 2020 is organized and conducted, in the sense of the exclusive use of the correspondence voting, following the D.S.P. Letter no. 5311/22.04.2020 regarding the unfavorable opinion on the organising of the Ordinary General Meeting of Shareholders convened for 28/29.04.2020 at Hotel Aro Palace, in the Municipality of Brasov (letter attached to this report).**

At the same time, S.I.F. Transilvania **makes the following explicit recommendations to its shareholders regarding the use of electronic means/remote interaction means with respect to the Ordinary General Meeting of Shareholders, convened for 28/29.04.2020, having the date of 30.03.2020 as the reference date:**

(i) to access the documents pertaining to the general meeting of shareholders in electronic format, on the Company's website [www.siftransilvania.ro](http://www.siftransilvania.ro), Section "OGMS April 2020", avoiding, as far as possible, to request their transmission in paper form, by post or courier services or to personally collect the documents from the Company's headquarters;

(ii) to send the questions regarding the items on the general meeting agenda, by e-mail, as an electronically signed document, with an extended electronic signature, in accordance with Law no. 455/2001 *on the electronic signature*, at the e-mail address [siftransilvania@siftransilvania.ro](mailto:siftransilvania@siftransilvania.ro), clearly referenced: "For the OGMS of 28/29 April 2020", avoiding, as far as possible, their submission in paper form, by post or courier services or the personal submission to the Company's headquarters; the deadline for submitting the questions is 24.04.2020;

(iii) to send the correspondence ballot papers by e-mail, as a document signed electronically, with an extended electronic signature, in accordance with Law no. 455/2001 *on the electronic signature*, at the e-mail address [siftransilvania@siftransilvania.ro](mailto:siftransilvania@siftransilvania.ro), clearly referenced: "For the OGMS of 28/29 April 2020", avoiding, as far as possible, their submission in paper form, by post or courier services or the personal submission thereof to the Company's headquarters; the deadline for receiving by the Company of the correspondence ballot papers is 27.04.2020;

(iv) to preferably exercise the vote by electronic means, by accessing the Company's website [www.siftransilvania.ro](http://www.siftransilvania.ro), Section "OGMS April 2020", at the link [Electronic Voting for OGMS of 28/29 April 2020](#), in accordance with the Procedure for organizing and conducting the OGMS available on the Company's website, Section "OGMS April 2020"; the deadline for sending the vote by electronic means is 26.04.2020, 14:00 hours;

(v) the shareholders' questions and **the correspondence ballot papers received by the shareholders by mail** may be sent to the Company in original copy, by mail, courier services or submitted in person at the Company's register in Brasov, N. Iorga Street no. 2, exclusively in the event that these cannot be submitted electronically.

Also, S.I.F. Transilvania hereby gives an explicit warning to its shareholders that participating in public events/meetings held in confined spaces, under the requirements imposed by the authorities at the date of the event, exposes participants to the risk of a possible contamination with the SAR-CoV-2 coronavirus, and that S.I.F. Transilvania and/or the management of the Company cannot be held liable for such a risk, given the competent authorities' prohibition for the physical participation of the shareholders, as specified in the D.S.P. letter mentioned above.

Considering the fact that the Ordinary General Meeting of Shareholders convened for 28/29.04.2020 cannot be held with the physical presence of the shareholders, according to the D.S.P. Braşov Letter no. 5311/21.04.2020 mentioned above, the general meeting will be held using the correspondence vote, including the vote exercised by electronic means.

In order to attain the necessary quorum and to adopt resolutions legally and with the participation of as many shareholders as possible, we kindly ask you to exercise your right to vote in any of the ways presented in this current report.

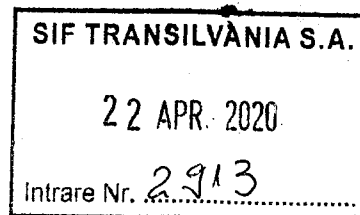
For a correct informing on all the items on the agenda, we recommend you access the Company's website at [www.siftransilvania.ro](http://www.siftransilvania.ro), Section "OGMS April 2020", where all the information necessary to substantiate your voting option is presented in detail, a summary of which can be found in the letter accompanying the correspondence ballot papers. Also, the letter mentioned above specifies the user name and password with which you will be able to vote electronically, as well as the necessary instructions needed to vote.

**Mihai Fercală**  
Executive President/CEO

**Ştefan Szitas**  
Member of the Executive Board/Director

**Marcus Valeriu Marin**  
Compliance Officer

MINISTERUL SĂNĂTĂȚII  
DIRECTIA DE SĂNĂTATE PUBLICĂ  
A JUDEȚULUI BRAȘOV  
Brasov Str. M. Kogalniceanu nr. 11 et. 6  
Tel.-fax, 0268/547972



Nr.5311/22.04.2020

**CATRE,**

**SC SIF Trasnsilvania SRL**

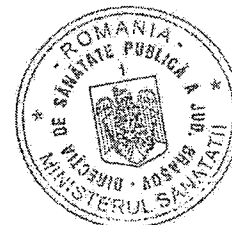
Ca urmare a solicitarii dumneavoastra adresata DSP Jud Brasov cu nr.5311/21.04.2020. de acordare a avizului referitor la Organizarea evenimentului Adunarea Generala a actionarilor in data de 28.04.2020 in locatia situata la adresa Brasov, Hotel Aro Palace

**si**

Avand in vedere situatia prezentata de dumneavoastra si conform evaluarii de risc a conditiilor de organizare si avand in vedere instituirea/decretarea starii de urgenta la nivel national precum si a Ordonantelor militare emise de guvernul romaniei in ceea ce priveste interzicerea evenimentelor cu participarea unui numar mare de persoane , prin prezenta avizam nefavorabil organizarea evenimentului mai sus mentionat.

Director executiv,  
Dr. Andrea Elena Necualu

A handwritten signature in black ink, appearing to read "Necualu".



Intocmit , Insp. Moglan Gabriela

A handwritten signature in black ink, appearing to read "Moglan".