



COMMUNIQUE

Voting rights within the O.G.M.S. convened for 28/29 April 2020

S.I.F. Transilvania informs the shareholders that, through Decision no. 529/22.04.2020, the F.S.A. found the existence of a group of shareholders presumed to be acting in concert in relation to S.I.F. Transilvania, group comprised of SIF Moldova S.A., Mr. Iancu Cătălin Jianu Dan and Mrs. Iancu Ludmila, its members holding cumulatively 5.01998% of S.I.F. Transilvania's share capital.

The management of the Company will take the necessary steps within the O.G.M.S. convened for 28/29 April 2020 so that the shareholders presumed to be acting in concert in relation to the Company not be able to exercise the voting rights attached to the position held in breach of article 286¹ paragraph (1) of Law no. 297/2004, as further amended and supplemented, by suspending the voting rights exceeding the 5% threshold of the share capital, by pro-rata method.

The above-mentioned F.S.A. Decision is available on the B.S.E. website and on the Company's website www.siftransilvania.ro, Section "OGMS April 2020".

Given the above-mentioned, S.I.F. Transilvania informs the shareholders that the total number of voting rights as at 30.03.2020, set as the reference date for the O.G.M.S. convened for 28/29 April 2020 is 2,162,011,569, according to the information available on the the Company's website www.siftransilvania.ro, Section "OGMS April 2020".

Mihai Fercală
Executive President/CEO

Ştefan Szitas
Member of the Executive Board/Director

Marcus Valeriu Marin
Compliance Officer