



COMMUNIQUE

Submission of a criminal complaint to the National Anticorruption Directorate

S.I.F. Transilvania informs the shareholders and investors that the Law Firm "Suciu, Popa și Asociații" notified our company with respect to the submission on 24.04.2020 to the Prosecutor's Office attached to the High Court of Cassation and Justice – the National Anticorruption Directorate of the criminal complaint filed by S.I.F. Transilvania against some members of the Board of the Financial Supervisory Authority for committing the following offences: abuse of authority with particularly serious consequences, offence provided for by art. 297 corroborated with art. 309 of the Criminal Code and art. 13² of Law no. 78/2000 *on the prevention, detection and sanctioning of the acts of corruption* („Law no. 78/2000”), setting up an organized criminal group, offence provided for by art. 367 paras. (1) and (2) of the Criminal Code, usurpation of functions with particularly serious consequences, offence provided for by art. 300 corroborated with art. 309 of the Criminal Code and art. 13² of Law no. 78/2000, as well as against Mr. Frățilă Constantin, Mr. Andănuț Crinel-Valer, Mr. Moldovan Marius-Adrian and Mr. Nicolae Petria for committing the following offences: setting up an organized criminal group, offence provided for by art. 367 paras. (1) and (2) of the Criminal Code, offences provided for by art. 134 paras. (1) and (5) of Law no. 24/2017 *on issuers of financial instruments and market operations* („Law no. 24/2017”), forgery of documents under private signature, offence provided for by art. 322 of the Criminal Code and practicing a profession without right, offence provided for by art. 348 of the Criminal Code.

Mihai Fercală
President of the Executive Board

Ștefan Szitas
Member of the Executive Board

Marcus Valeriu Marin
Compliance Officer