



## COMMUNIQUE

### Voting rights within the E.G.M.S. convened for 11/12 May 2020

S.I.F. Transilvania informs the shareholders that, through Decision no. 563/08.05.2020, 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 cumulatively holding 5.01998% of S.I.F. Transilvania's share capital.

The management of the Company will take the necessary steps within the E.G.M.S. convened for 11/12 May 2020 so that the shareholders presumed to be acting in concert in relation to the Company cannot exercise the voting rights attached to the position held in breach of article 286<sup>1</sup> 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](http://www.siftransilvania.ro), Section "EGMS May 2020".

Given the above-mentioned, S.I.F. Transilvania informs the shareholders that the total number of voting rights as at 29.04.2020, set as the reference date for the E.G.M.S. convened for 11/12 May 2020 is 2,162,011,569, according to the information available on the the Company's website [www.siftransilvania.ro](http://www.siftransilvania.ro), Section "EGMS May 2020".

**Mihai Fercală**  
President of the Executive Board

**Ştefan Szitas**  
Member of the Executive Board

**Marcus Valeriu Marin**  
Compliance Officer