



**No. 3432 /21.05.2020**

**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: 21.05.2020**

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: Company's management**

Following the Current Report no. 18/18.05.2020 (issued by the Supervisory Board) and the Current Report no. 3420/21.05.2020 (issued by the Executive Board) regarding the acceptance of the mandate of member of the Executive Board by Mr. Răduță-Gib Tony-Cristian, respectively by Mr. Marius Adrian Moldovan, considering the commencement of the effective exercise of the executive position by the Executive Board members, the Executive Board of S.I.F. Transilvania informs the investors that it is able to ensure a fair, efficient, equidistant and timely flow of information to the investors and the Financial Supervisory Authority.

Given the above, in our opinion, the issuer S.I.F. Transilvania S.A. may resume trading on the Bucharest Stock Exchange, starting with 25.05.2020.

**Moldovan Marius Adrian**  
**Executive President/CEO**

**Răduță-Gib Tony-Cristian**  
**Member of the Executive Board/Director**