



No. 3508/26.05.2020

**To: Bucharest Stock Exchange
Financial Supervisory Authority
-Financial Instruments and Investments Sector**

CURRENT REPORT

**According to the Law no. 24/2017 and the F.S.A. Regulation no. 5/2018
26.05.2020**

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 218,428,666.40

Regulated market on which the issued securities are traded: Bucharest Stock Exchange (ticker: SIF3)

Important event to be reported: Replacement of the Compliance Officer

S.I.F. Transilvania informs that starting with 27.05.2020, the employment contract of Mr. Marcus Valeriu Marin, Compliance Officer, ceases.

Starting with the same date, the Executive Board has appointed Mr. Marius Adrian Moldovan - Executive President/CEO- as Compliance Officer, until the appointment of another person in this position.

**Marius Adrian Moldovan
Executive President/CEO**

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