



**SOCIETATEA DE INVESTITII FINANCIARE
TRANSILVANIA S.A.**

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Societate administrată în sistem dualist



No. 3519/26.05.2020

**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

Report date: 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: Term of the Executive Board members' mandate- correction to the Current Report no. 3240/21.05.2020

We would like to inform the investing public that the end date of the Executive Board members' mandate is 20.04.2024.

There are no other events to be reported.

Marius Adrian Moldovan
Executive President/CEO

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