



No. 3931/15.06.2020

**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: 15.06.2020

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: Litigations before the Courts

S.I.F. Transilvania informs the investors about the status of the following files in which the company is a party:

1. File no. 1489/62/2020 pending before the Brasov Tribunal, having as object-matter the application to intervene, formulated by Mr Fercală Mihai in respect to the application for registration of the members of the Company's Executive Board, namely Mr Moldovan Marius Adrian and Mr Răduță Gib Tony Cristian, based on the F.S.A Authorizations no. 77 and 78 of 15.05.2020.

Parties:

Petitioners: Fercală Mihai, SIF Transilvania

Respondent: Braşov Trade Register Office

The file is under the regularization procedure and the first hearing has not been set.

2. File no. 1490/62/2020 pending before the Brasov Tribunal, having as object-matter the finding of nullity of the Resolutions no. 6/07.05.2020 and 2/11.05.2020 of SIF Transilvania's Supervisory Board

Parties:

Plaintiffs: Fercală Mihai, SIF Transilvania, Ştefan Szabo, Dumitru Carapiti, Gheorghe Lutac

Defendants: Constantin Frăţilă, Crinel Valer Andănuţ, Marius Adrian Moldovan, Nicolae Petria

The file is under the regularization procedure and the first hearing has not been set.

3. File no. 1491/62/2020 pending before the Brasov Tribunal, having as object-matter the presidential ordinance for the provisional suspension of the effects of the Resolutions no. 6/07.05.2020 and 2/11.05.2020 of SIF Transilvania's Supervisory Board

Parties:

Plaintiffs: Fercală Mihai, SIF Transilvania, Ştefan Szabo, Dumitru Carapiti, Gheorghe Lutac

Defendants: Constantin Frăţilă, Crinel Valer Andănuţ, Marius Adrian Moldovan, Nicolae Petria

The first hearing in this file is set on 08.07.2020.

4. File no. 1492/62/2020 pending before the Brasov Tribunal, having as subject-matter the finding of nullity of the act

Parties:

Plaintiffs: Fercală Mihai, SIF Transilvania, Ștefan Szabo, Dumitru Carapiti, Gheorghe Lutac

Defendants: Constantin Frățilă, Crinel Valer Andănuț, Marius Adrian Moldovan, Nicolae Petria

The file is under the regularization procedure and the first hearing has not been set.

5. File no. 1493/62/2020 pending before the Brasov Tribunal, having as subject-matter the presidential ordinance

Parties:

Plaintiffs: Fercală Mihai, SIF Transilvania, Ștefan Szabo, Dumitru Carapiti, Gheorghe Lutac

Defendants: Constantin Frățilă, Crinel Valer Andănuț, Marius Adrian Moldovan, Nicolae Petria

The file is under the regularization procedure and the first hearing has not been set, after allowing two requests to abstain, formulated by the formation of the Court to which the file was assigned.

6. File no. 1582/62/2020 pending before the Brasov Tribunal, having as subject-matter the application to intervene formulated on the grounds of the Government Emergency Ordinance no. 116/2009.

Parties:

Petitioners: Fercală Mihai, SIF Transilvania, Marius Adrian Moldovan

Respondent: Brașov Trade Register Office

The file is under the regularization procedure and the first hearing has not been set.

7. File no. 1635/62/2020 pending before the Brasov Tribunal, having as subject-matter the application to intervene formulated on the grounds of the Government Emergency Ordinance no. 116/2009

Parties:

Petitioners: Fercală Mihai, SIF Transilvania

Respondent: Brașov Trade Register Office

The file is under the regularization procedure and the first hearing has not been set.

Moldovan Marius Adrian
Executive President/CEO

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