



SOCIETATEA DE INVESTITII FINANCIARE TRANSILVANIA S.A.

str. Nicolae Iorga 2, Braşov, 500057, România • tel.: +4 0268 415 529, +4 0268 416 171
fax: +4 0268 473 215, +4 0268 473 216 • transif@transif.ro • www.siftransilvania.ro

Societate administrată în sistem dualist



No. 4196/24.06.2020

**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: 24.06.2020

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: Acceptance of Executive Board member mandate

Following the Current Report no. 3904/12.06.2020 regarding the authorization by the F.S.A. of the changes in the composition of the Company's management as a result of the appointment of Mr. Radu Claudiu Roşca as a member of the Executive Board, S.I.F. Transilvania informs the shareholders and investors that Mr. Radu Claudiu Roşca has accepted the mandate as a member of the Executive Board, through the Declaration of good repute and acceptance of mandate, given before the notary public on 24.06.2020.

Mr. Radu Claudiu Roşca will hold the position of Vice President of the Executive Board/Deputy CEO of S.I.F. Transilvania until 20.04.2024, based on the mandate agreement signed on 24.06.2020.

Marius Adrian Moldovan
Executive President/CEO

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