



# SOCIETATEA DE INVESTITII FINANCIARE TRANSILVANIA S.A.

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Societate administrată în sistem dualist



**No. 4236/26.06.2020**

**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: 26.06.2020**

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: Voting rights for the E.G.M.S. of 29/30 June 2020**

In accordance with art. 188 para.(1) letter b) of the F.S.A. Regulation no. 5/2018, S.I.F. Transilvania informs the shareholders that the number of voting rights as at 16.06.2020, set as the reference date for the Extraordinary General Meeting of Shareholders convened for 29/30 June 2020 is 2,162,443,797, corresponding to the total number of the shares issued by the Company. The information regarding the voting rights is available on the the Company's website, [www.siftransilvania.ro](http://www.siftransilvania.ro), Section "EGMS June 2020".

**Marius Adrian Moldovan**  
Executive President/CEO

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