



No. 4241/26.06.2020

**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: Litigation before the Bucharest Court of Appeal

S.I.F. Transilvania informs the shareholders and investors that, in accordance with the information available on the court portal, through Sentence no. 495/2020 of 24.06.2020, issued by the Bucharest Court of Appeal in File no. 5204/2/2019, the Court:

- allowed the plea of inadmissibility of the second head of claim regarding the annulment of the F.S.A. Decision no. 1087/29.08.2019;
- dismissed the head of claim regarding the annulment of the F.S.A. Decision no. 1087/29.08.2019 as inadmissible;
- dismissed the claim as unfounded.

The ruling may be appealed within 15 days from communication.

The object-matter of the above-mentioned file consists of our Company's claim for the annulment of the provisions of art. 21 para. (1) of the F.S.A. Regulation no. 1/2019 regarding the companies managed under a two-tier system and for the annulment of the F.S.A. Decision no. 1087/29.08.2019 on the settlement of the preliminary administrative complaint filed by our company in order to revoke the provisions of art. 21 para. (1) of the F.S.A. Regulation no. 1/2019.

Moldovan Marius Adrian
Executive President/CEO

Radu Claudiu Roşca
Executive Vice President/Deputy CEO