



**No. 4313/30.06.2020**

**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: 30.06.2020**

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: Supervisory Board Resolutions of 29.06.2020**

Following the Current Report no. 3611/29.05.2020, S.I.F. Transilvania informs the shareholders and investors that, through Resolution no. 1 of 29.06.2020, the Supervisory Board appointed the company Mazars Romania S.R.L. as the internal auditor of S.I.F. Transilvania. The mandate of the internal auditor is granted until 31.12.2020, with effective commencement in accordance with art. 3 para. 2 of the F.S.A. Regulation no. 1/2019 on *the assessment and approval of the members of the management structures and of the persons holding key-functions within the entities regulated by the F.S.A.*

Through Resolution no. 2 of 29.06.2020, the Supervisory Board appointed Mr. Crinel Valer Andănuţ as the President of the Remuneration Committee of the Supervisory Board. As a result, the current structure of the remuneration committee is the following: Mr. Crinel Valer Andănuţ – President, Mr. Gheorghe Luţac – member and Mr. Nicolae Petria – member.

**Marius Adrian Moldovan**  
Executive President/CEO

**Radu Claudiu Roşca**  
Executive Vice President/Deputy CEO