



# SOCIETATEA DE INVESTITII FINANCIARE TRANSILVANIA S.A.

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Societate administrată în sistem dualist



No. 3652/ 02.06.2020

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: 02.06.2020

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 shareholders and investors that, through the Sentence no. 321/29.05.2020, delivered in File no. 1931/2/2020, the Bucharest Court of Appeal allowed the exception of the lack of quality as legal representatives of the plaintiff S.I.F. Transilvania of Mr Mihai Fercală and Mr Stefan Szitas and, consequently, the Court annulled the request to suspend the execution of the F.S.A. Decision no. 539/27.04.2020, filed by S.I.F. Transilvania, as being formulated by persons without representative capacity.

At the same time, the Court rejected, as inadmissible, the accessory applications to intervene filed by Fraţilă Constantin and Moldovan Marius Adrian and rejected, as devoid of purpose, the request for suspension filed by the plaintiffs Mihai Fercală and Ştefan Szitas.

The Court ruling has been delivered with right to appeal within 5 days from communication.

We recall that through Decision no. 539/27.04.2020, the F.S.A. ordered the suspension from trading of the shares issued by S.I.F. Transilvania for a maximum of 10 day-period and the assumption of responsibility for the reports submitted to the B.S.E. and the F.S.A. by the President of the Supervisory Board and by another Board member designated in this respect.

**Marius Adrian Moldovan**  
**Executive President/CEO**

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