



**No. 3823/09.06.2020**

**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: 09.06.2020**

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: Decisions to close criminal files**

In addition to the Current Reports no. 833/03.02.2020 and 1403/21.02.2020 S.I.F. Transilvania informs the shareholders and investors that the Company received two Ordinances, dated 23.03.2020 and 15.05.2020, regarding the closing of the Criminal File no. 1703/P/2019, instrumented by the Prosecutor's Office attached to the Constanţa Tribunal and of the Criminal File no. 745/P/2015, instrumented by the Prosecutor's Office attached to the Braşov Tribunal.

The Criminal File no. 1703/P/2019 had as subject-matter the settlement of the criminal complaint filed by S.I.F. Transilvania against Mr. Constantin Frăţilă and others, for committing the offence of transferring his own shares to other persons in order to establish a majority in the general meeting of shareholders, to the detriment of other shareholders, offence provided for by art. 279 para. (1) lit. a) of Law no. 31/1990 and the offence of setting up an organized criminal group, offence provided for by art. 367 of Criminal Code.

The Criminal File no. 1703/P/2019 was constituted as a result of the declining, through the Ordinance no. 582/D/P/2016, dated 03.09.2019, issued by D.I.I.C.O.T.–Constanta Territorial Service, of the settlement of the criminal investigations against Mr. Constantin Frăţilă and others for the two offenses mentioned above.

The Criminal File no. 745/P/2015 was constituted as a result of the criminal complaint filed by S.I.F. Transilvania on 24.07.2014, by which the company requested the carrying out of investigations against Mr. Constantin Frăţilă, as administrator of the company COMCM S.A. and against the executive management of said company, for committing the offenses of embezzlement, forgery in official documents, forgery in documents under private signature, tax evasion and money laundering.

Given the large number of current reports and litigations regarding the alleged incompatibility of Mr. Constantin Frăţilă with the quality of member of the Supervisory Board of the S.I.F. Transilvania, an incompatibility that would arise if the person would be prosecuted *in personam*, we mention that,

from the documents communicated to our company by the prosecutor's offices, it results that Mr. Constantin Frățilă is currently not prosecuted *in personam*.

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

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