



No. 3901/12.06.2020

**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: 12.06.2020

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

In addition to the information presented in the Current Reports no. 1956/10.03.2020 and no. 2490/25.03.2020 S.I.F. Transilvania informs shareholders and investors that, through Decision no. 2471/2020, issued in File no. 121/64/2020, the High Court of Cassation and Justice took note of the waiver of the settlement of the appeal filed by the S.I.F. Transilvania against the Civil Sentence no. 23/26.03.2020 of the Braşov Court of Appeal.

We recall that through the Civil Sentence no. 23/26.03.2020, issued in File no. 121/64/2020, the application for presidential ordinance filed by S.I.F. Transilvania, through which it requested the suspension of Mr. Constantin Frăţilă's quality of member of the Supervisory Board until the final settlement of File no. 100/64/2020 was rejected.

Moldovan Marius Adrian
Executive President/CEO

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