



**No. 4376/01.07.2020**

**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: 01.07.2020**

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**

Following the Current Report no. 3931/15.06.2020, S.I.F. Transilvania informs the shareholders and investors that, according to the information available on the courts portal, through the Civil Sentence no. 424/29.06.2020, delivered in File no. 1489/62/2020, the Braşov Tribunal dismissed the application to intervene filed by Mr. Mihai Fercală against the application for registration of amendments no. 29951/22.05.2020, submitted by S.I.F. Transilvania to the Trade Register Office.

We remind you that, through the application for registration no. 29951/22.05.2020, our company requested the registration with the Trade Register of the Company's Executive Board members, namely of Mr. Marius Adrian Moldovan and Mr. Tony Cristian Răduţă Gib, based on the F.S.A Authorizations no. 77 and 78 of 15.05.2020.

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

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