



**No. 4587/10.07.2020**

**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: 10.07.2020**

S.I.F. Transilvania S.A.

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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 Reports no. 2490/25.03.2020 and 3357/18.05.2020, in accordance with the information available on the courts portal, SIF Transilvania informs the shareholders and investors that:

**1. Through Decision no. 453/2020 of 08.07.2020**, issued by the Braşov Tribunal in **File no. 1137/62/2020**, the Court:

- took note of SIF Transilvania's – as plaintiff, dully represented by Mr Moldovan Marius Adrian, Executive President/CEO and Mr Răduţă-Gib Tony-Cristian, Member of the Executive Board/Director - withdrawal from the legal proceedings regarding the request for a "presidential ordinance" filed by the company against the defendants Frăţilă Constantin, Andănuţ Crinel Valer, Petria Nicolae and Moldovan Marius Adrian;
- rejected in principle the main application to intervene filed by Szabo Ştefan, Carapiti Dumitru and Luţac Gheorghe against the defendants Frăţilă Constantin, Andănuţ Crinel Valer, Petria Nicolae and Moldovan Marius Adrian.

The court decision was pronounced with right to appeal within 30 days from communication.

We mention that the object of File no. 1137/62/2020 of the Braşov Tribunal was the request to suspend the effects of the Supervisory Board's Resolution dated 13.04.2020, namely the suspension of the appointment of Mr Andănuţ Crinel-Valer as the President of the Supervisory Board and the revocation of Mr Szabo Ştefan from the position of President of the Supervisory Board and of Mr Carapiti Dumitru from the position of Vice President of the Board.

**2. Through Decision no. 454/2020 of 08.07.2020**, issued by the Braşov Tribunal in **File no. 1002/62/2020**, the Court:

- allowed the exception of lack of capacity as SIF Transilvania's representative of the Law firm Schiau, Prescure, Teodorescu, Crisan;

- rejected the exception of lack of capacity as SIF Transilvania's legal representatives of Mr Moldovan Marius Adrian, Executive President/CEO and Mr Răduță-Gib Tony-Cristian, Member of the Executive Board/Director;
- took note of SIF Transilvania's – as plaintiff, duly represented by Mr Moldovan Marius Adrian, Executive President/CEO and Mr Răduță-Gib Tony-Cristian, Member of the Executive Board/Director - withdrawal from the legal proceedings regarding the request filed by the company against the defendant Frățilă Constantin.

The court decision was pronounced with right to appeal within 30 days from communication.

We mention that the object of File no. 1002/62/2020 of the Brașov Tribunal was the application for summons, whereby the court was requested to ban Mr. Constantin Frățilă from attending and voting in the Supervisory Board meetings of SIF Transilvania.

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

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