



SOCIETATEA DE INVESTITII FINANCIARE TRANSILVANIA S.A.

str. Nicolae Iorga 2, Braşov, 500057, România • tel.: +4 0268 415 529, +4 0268 416 171
fax: +4 0268 473 215, +4 0268 473 216 • transif@transif.ro • www.siftransilvania.ro

Societate administrată în sistem dualist



No. 4675/14.07.2020

**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: 14.07.2020

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: Withdrawal of compliance officer authorization

Following the Current Report no. 3508/26.05.2020, S.I.F. Transilvania informs the shareholders and investors that our company received the F.S.A Decision no. 852/13.07.2020 on the withdrawal of Mr Marcus-Valeriu Marin's authorization to hold the key-function as compliance officer and the removal, from the F.S.A. Registry, of the records attesting Mr Marin's registration as the Representative of the compliance department within S.I.F. Transilvania.

Marius Adrian Moldovan
Executive President/CEO

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