



No. 5134/06.08.2020

**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: 06.08.2020

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: Litigation

SIF Transilvania informs the shareholders and investors that the Company has been informed on the legal action brought by the plaintiffs Cherata Diciu and Cristian-Lucian Dan, whereby they requested the court to find the absolute nullity of items 11, 13, 14, 15 and 16 of SIF Transilvania's O.G.M.S. Resolution dated 28.04.2020, as published in the annex to the Current Report no. 5/04.05.2020. The action forms the object of File no. 1880/62/2020 pending before the Brasov Tribunal. The file is under the regularization procedure and the first hearing has not been set.

At the same time, we inform that, in accordance with the information available on the courts portal, the Files no. 2187/62/2020 and no. 2253/62/2020, having as object Applications filed under G.E.O. 116/2009 and parties Fercală Mihai - petitioner, S.I.F. Transilvania, through legal representative - petitioner and the Trade Register Office attached to the Braşov Tribunal, through legal representative – respondent, have been registered with the Brasov Tribunal. These files are under the regularization procedure and the first hearing has not been set.

Radu Claudiu Roşca
Executive Vice President/Deputy CEO

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