



**No. 5291/14.08.2020**

**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: 14.08.2020**

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**

Following the Current reports no. 3931/15.06.2020 and 4376/01.07.2020, S.I.F. Transilvania informs the shareholders and investors that, in accordance with the information available on the courts portal, through Decision no. 613/2020 of 14.08.2020, issued in File no. 1489/62/2020, the Braşov Tribunal Court:

- admits in part the request to supplement the operative part of the Civil Sentence no. 424/C/ 29.06.2020 issued by the Braşov Tribunal, in the sense that:
- admits the application for registration no. 29951 / 22.05.2020 and orders the registration in the trade register of the mentions that are the object of this request.
- denies the remainder of the application.

The decision may be appealed within 30 days from the communication.

We recall that through the Application for registration no. 29951 / 22.05.2020, our company requested the registration in the Trade Register of the members of the Company's Executive Board, namely 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**

**Radu Claudiu Roşca**  
**Executive Vice President/Deputy CEO**

