



**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: 14.09.2020**

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: Authorization of the Compliance Officer**

SIF Transilvania informs that, through Authorization no. 161/14.09.2020, the Financial Supervisory Authority authorized Mrs. Baston Loredana-Floriana in the key-function of Compliance Officer of SIF Transilvania S.A.

Mrs. Baston Loredana-Floriana will exercise the function prerogatives as of 14.09.2020.

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

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

Compliance Officer  
Baston Loredana-Floriana