



**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: 02.10.2020

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 before the Courts

SIF Transilvania informs the shareholders and investors that according to the information available on the courts portal:

1. Through Decision no. 405/2020 of 30.09.2020, delivered by the Braşov Court of Appeal in File no. 1137/62/2020, the Court:

- upheld the appeal filed by Szabo Ştefan and Luţac Gheorghe against the Civil Sentence no. 453/2020 delivered by the Braşov Tribunal, and partly quashed it, only with regard to the main application to intervene filed by them, and ordered the sentence to be sent to the first court for settlement. The decision is final.

We mention that the object of File no. 1137/62/2020 consisted of the application for the suspension of the effects of the Resolution no. 1/13.04.2020 adopted by the Supervisory Board of SIF Transilvania S.A.

2. Through Sentence no. 682/2020 of 24.09.2020, delivered by the Braşov Tribunal in File no. 688/62/2020, the Court:

- took note of SIF Transilvania (as plaintiff) withdrawal from the legal proceedings filed against the defendants Andănuţ Crinel-Valer, Moldovan Marius Adrian, Frăţilă Constantin, Frăţilă Mihaela, Frăţilă Irina-Elena, Cociu Maria-Alexandra and Mamaia North Investments S.A.

The court decision was issued with right to appeal within 30 days from communication, appeal to be filed with the Brasov Tribunal.

We mention that the object of the above mentioned file consisted of the application filed by our company whereby we requested the annulment of the OGMS and EGMS convening requests, registered under no. 1316/19.02.2020 and 1315/19.02.2020.

Marius Adrian Moldovan
Executive President/CEO

Radu Claudiu Roşca
Executive Vice President/Deputy CEO

Compliance Officer, Loredana-Floriana Baston