



**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: 12.10.2020

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, through Decision no. 422/09.10.2020, delivered by the Constanța Tribunal in File no. 3752/118/2020, the Court:

- Based on art. 341 para. 6 lit. b of the Criminal Procedure Code: Allowed the complaint filed by the petitioner Societatea de Investiții Financiare Transilvania SA, against the Ordinance no. 2848/P/2018 of 03.03.2020, delivered by the Prosecutor's Office attached to the Constanța Tribunal and upheld through Ordinance no. 65/II/2/2020 of 20.05.2020 delivered by the first deputy prosecutor of the Prosecutor's Office attached to the Constanța Tribunal, cancelled the contested solution and sent the case to the prosecutor to complete the criminal investigation.

We mention that the object of File no. 3752/118/2020 consisted of the complaint filed by our company against the dismissal solution ordered through the Ordinance of 03.03.2020, pronounced in File no. 2848/P/2018 by the Prosecutor's Office attached to the Constanța Tribunal and upheld as a result of the rejection of the complaint filed by S.I.F. Transilvania, through Ordinance no. 65/II/2/2020 of 20.05.2020 delivered by the Chief Prosecutor attached to the Constanța Tribunal, ordering the dismissal of the case under the aspect of committing the offenses of abuse of office, acquirement, on behalf of the company, of shares at a price clearly higher than their actual value, or sale, on behalf of the company, of shares at prices clearly lower than their actual value, in order to obtain a benefit for themselves, to the detriment of the company, in which sense the transactions performed on the capital market by the administrators of COMCM SA with shares issued by SCUT SA and held by COMCM SA being subject to verifications, offenses alleged to have been committed by Alexe Gabriela, Frățilă Constantin, Frățilă Maria Alexandra and Mărlăneanu Ion, in their capacity as members of the Board of Directors of COMCM SA Constanta.

Marius Adrian Moldovan
Executive President/CEO

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

Compliance Officer
Loredana-Floriana Baston