



No. 6676/23.10.2020

**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: 23.10.2020

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

Following the Current Report no. 5038/03.08.2020, SIF Transilvania informs the shareholders and investors that, in accordance with the information available on the court's portal, through Decision no. 961/22.10.2020, delivered by the Brasov Court of Appeal in File no. 1277/62/2020, the Court:

- dismissed the appeal filed by the plaintiffs Szabo Stefan and Lutac Gheorghe against the Civil Sentence no. 585/C/31.07.2020 delivered by the Brasov Tribunal - Second Civil Section, Administrative and Fiscal Contentious. The decision is final.

We recall that the object of File no. 1277/62/2020 consisted of the request filed by the plaintiffs Szabo Stefan, Lutac Gheorghe and Carapiti Dumitru, whereby they requested the Court to suspend the execution of the Resolutions no. 5 and 6 of 02.05.2020 and the Resolutions no. 1 and 4 of 05.05.2020, adopted by the Supervisory Board of SIF Transilvania.

We also inform that File no. 1493/62/2020, having as object the request to suspend the execution of the Resolution no. 1/14.05.2020 adopted by the Supervisory Board of SIF Transilvania, was linked to the above-mentioned file.

Marius-Adrian Moldovan
Executive President/CEO

Radu-Claudiu Rosca
Executive Vice President/Deputy CEO

Loredana - Floriana Baston
Compliance Officer