



**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: 04.11.2020

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

S.I.F. Transilvania informs the shareholders and investors that, in accordance with the information available on the court's portal, through Sentence no. 730 of 03.11.2020, delivered by the Braşov Tribunal in File no. 2187/62/2020, the Court:

- Approved the exception of non-payment of stamp duty, invoked ex officio;
- Annulled, as unstamped, the application to intervene submitted to the Trade Register Office attached to the Braşov Tribunal by the intervener Mihai Fercală;
- Ordered the registration with the Trade Register Office attached to the Brasov Tribunal of the application filed by the petitioner S.I.F. Transilvania, through Marius Adrian Moldovan-Executive President/CEO and registered under no. 50322/23.07.2020.

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

We recall that the object of File no. 2187/62/2020 consisted of the application to intervene filed with the Trade Register Office attached to the Brasov Tribunal by the intervener Mihai Fercală against the request for registration of amendments no. 50322/23.07.2020, filed by S.I.F. Transilvania, through Marius Adrian Moldovan-Executive President/CEO, whereby our company requested the publication of the EGMS Resolution no. 1/29.06.2020 of SIF Transilvania in the Official Gazette of Romania, Part IV.

Marius-Adrian Moldovan
Executive President/CEO

Radu-Claudiu Rosca
Executive Vice President/Deputy CEO

Loredana - Floriana Baston
Compliance Officer