



No. 7389/25.11.2020

**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: 25.11.2020

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: Litigations before the Courts

Following the Current Reports no. 4376/01.07.2020 and 3931/15.06.2020, S.I.F. Transilvania informs the shareholders and investors that, according to the information available on the courts portal, through Decision no. 1152/24.11.2020, the Braşov Court of Appeal:

- allowed the exception of lack of interest in filing the appeal and, consequently, dismissed the appeal filed by the intervening appellant Fercală Mihai against the Civil Sentence no. 424/29.06.2020, delivered by the Braşov Tribunal in File no. 1489/62/2020, as devoid of interest.

We recall that through Sentence no. 424/29.06.2020, issued in File no. 1489/62/2020, the Braşov Tribunal dismissed the application to intervene filed by Mr. Mihai Fercală against the application for registration of amendments no. 29951/22.05.2020, filed by SIF Transilvania with the Trade Register Office, through which our company requested the registration with the Trade Register of the Company's Executive Board members, based on the F.S.A. authorizations.

Marius Adrian Moldovan
Executive President/CEO

Radu Claudiu Roşca
Executive Vice President/Deputy CEO

Loredana - Floriana Baston
Compliance Officer