



No. 7422/26.11.2020

**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: 26.11.2020

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

S.I.F. Transilvania informs the shareholders and investors that, according to the information available on the courts portal, through Sentence no. 770/2020 of 25.11.2020, delivered in File no. 1824/62/2020, the Braşov Tribunal dismissed the application to intervene formulated by the plaintiff Fercală Mihai against the defendant SIF Transilvania.

The court decision was pronounced with right to appeal within 30 days from communication.

We mention that the object of File no. 1824/62/2020 consisted of the application to intervene formulated by Mr. Mihai Fercală against the application for registration of amendments no. 40845/24.06.2020 filed by SIF Transilvania with the Trade Register, through which our company requested the removal from the Trade Register of the records regarding the internal auditor Mrs. Mirela Păunescu whose mandate expired on 31.12.2019.

Marius Adrian Moldovan
Executive President/CEO

Radu Claudiu Roşca
Executive Vice President/Deputy CEO

Loredana - Floriana Baston
Compliance Officer