



No. 7570 /04.12.2020

**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: 04.12.2020

SIF 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

SIF Transilvania informs the shareholders and investors that, according to the information available on the courts' portal:

1. Through Sentence no. 785/04.12.2020, delivered by the Braşov Tribunal in File no. 1969/62/2020, the Court:

- Approves the application to intervene no. 44766/06.07.2020, formulated by the petitioner SIF Transilvania through Mr. Moldovan Adrian Marius. Consequently: Dismisses the request for registration with the Trade Register of SIF Transilvania's O.G.M.S. Resolution no. 1/28.04.2020, submitted to the Trade Register by Mr. Fercala Mihai, based on the filing and recording of documents request no. 44684/03.07.2020.

The court decision may be appealed within 30 days from the communication date with the Braşov Tribunal.

We mention that the object of File no. 1969/62/2020 before the Braşov Tribunal, consisted of the application to intervene formulated by our company against the request for registration at the Trade Register Office attached to the Brasov Tribunal of Resolution no. 1 of SIF Transilvania's Ordinary General Meeting of Shareholders of 28.04.2020, filed with the Trade Register Office by Mr. Fercala Mihai.

2. Through Sentence no. 784/04.12.2020, delivered by the Braşov Tribunal in File no. 1582/62/2020, the Court:

- Dismisses as unfounded the application to intervene no. 33181/03.06.2020 formulated by the petitioner Mr. Mihai Fercala, against the filing and recording of documents request no. 33001/02.06.2020 regarding SIF Transilvania. Consequently: Orders the registration with the Trade Register attached to the Brasov Tribunal of SIF Transilvania's O.G.M.S. Resolution no. 1/28.04.2020, filed with the Trade Register Office by Marius Adrian Moldovan with the filing and recording of documents request no. 33001/02.06.2020.

The court decision may be appealed within 30 days from the communication date with the Braşov Tribunal.

We mention that the object of the above-mentioned file consisted of the application to intervene formulated by Mr. Fercala Mihai against the request for registration with the Trade Register attached to the Brasov Tribunal of SIF Transilvania's O.G.M.S. Resolution no. 1/28.04.2020, filed with the Trade Register Office by Marius Adrian Moldovan, as Executive President/CEO of SIF Transilvania.

Marius Adrian Moldovan
Executive President/CEO

Radu Claudiu Roşca
Executive Vice President/Deputy CEO

Compliance Officer
Loredana-Floriana Baston