



**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: 24.12.2020**

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 Civil Sentence no. 814/23.12.2020, delivered by the Brașov Tribunal in File no. 510/62/2020, the Court approved the legal action brought by the plaintiffs Szabo Ștefan, Carapiti Dumitru and Luțac Gheorghe against the defendant Societatea de Investiții Financiare Transilvania, annulled the Resolutions no. 1, 2 and 3 of 03.02.2020 of SIF Transilvania's Supervisory Board, dismissed as unfounded the main application to intervene formulated by the intervener Marius Adrian Moldovan against the plaintiffs Szabo Ștefan, Carapiti Dumitru and Luțac Gheorghe and the defendant Societatea de Investiții Financiare Transilvania.

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

We recall that the object of File no. 510/62/2020 consisted of the defendants' application by which they requested the Court to find the nullity of the Supervisory Board's Resolutions no. 1, 2 and 3 of 03.02.2020 on the approval of the Supervisory Board's Regulation, approval of the composition of the Supervisory Board's Secretariat and approval of the composition of the Supervisory Board's advisory committees.

**Marius-Adrian Moldovan**  
**Executive President/CEO**

**Tony-Cristian Răduță-Gib**  
**Member of the Executive Board/Director**

**Loredana-Floriana Baston**  
**Compliance Officer**