



# SOCIETATEA DE INVESTITII FINANCIARE TRANSILVANIA S.A.

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Societate administrată în sistem dualist



No. 533 /25.01.2021

**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: 25.01.2021**

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**

SIF Transilvania informs the shareholders and investors that, in accordance with the information available on the Court's portal, through Sentence dated 22.01.2021, issued by the Bucharest Court of Appeal in File no. 1836/2/2020, the Court took note of the application to withdraw from the legal proceedings filed by the plaintiff SIF Transilvania.

The Court decision may be appealed within 15 days from the communication date.

The object of File no. 1836/2/2020 consisted of the application filed by SIF Transilvania whereby the administrative court was requested to find that the FSA did not answer within the legal deadline to the company's request for the approval of the members of SIF Transilvania's Executive Board, composed of Mr. Mihai Fercală, Mr. Iulian Stan and Mr. Ştefan Szitas, members appointed by the Supervisory Board for a new 4-year mandate starting on 20.04.2020 in accordance with Resolution no. 1/15.01.2020, and to order the defendant -the FSA to issue a notice of approval of the members of SIF Transilvania's Executive Board, composed of Mr. Mihai Fercală, Mr. Iulian Stan and Mr. Ştefan Szitas, for a new 4-year mandate starting on 20.04.2020, in accordance with the Supervisory Board's Resolution no. 1/15.01.2020.

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

**Radu-Claudiu Roşca**  
**Executive Vice-President/Deputy CEO**

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