



**No. 632 /28.01.2021**

**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: 28.01.2021**

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 no. 16/27.01.2021, delivered by the Brasov Tribunal in File no. 1137/62/2020, the Court dismissed the main application to intervene, having as object a "presidential ordinance", filed by the interveners Szabo Ştefan and Luţac Gheorghe against the defendants Frăţilă Constantin, Andănuţ Crinel Valer, Petria Nicolae and Moldovan Marius-Adrian, with the summoning of SIF Transilvania and Mr Carapiti Dumitru.

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

The object of File no. 1137/62/2020 consisted of the application to suspend the effects of the Resolution no. 1/13.04.2020 adopted by SIF Transilvania's Supervisory Board, whereby Mr Szabo Ştefan was revoked from the position of President of the Supervisory Board and Mr Dumitru Carapiti from the position of Vice-President of the Supervisory Board, effective as of 13.04.2020, Mr Andănuţ Crinel Valer was appointed President of the Supervisory Board, effective as of 13.04.2020 and the Executive Board was authorized to publish a current report in accordance with the FSA Regulation no. 5/2018 and to take the necessary steps for registration and publicity with the Trade Register Office.

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

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

**Loredana-Floriana Baston  
Compliance Officer**