



**SOCIETATEA DE INVESTITII FINANCIARE
TRANSILVANIA S.A.**

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Societate administrată în sistem dualist



No. 1236 /12.02.2021

**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: 12.02.2021

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: Information regarding the OGMS of 16/17 February 2021

SIF Transilvania informs the shareholders and investors that, in the event that the Ordinary General Meeting of Shareholders, convened for 16/17 February 2021, approves the commencement of the liability action against a member of the Supervisory Board, SIF Transilvania may be exposed to an operational risk generated by the impossibility for the Supervisory Board to function in a legal and statutory manner, due to the decrease of the number of the Board members below the legal minimum number.

Marius-Adrian Moldovan
Executive President/CEO

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

Loredana-Floriana Baston
Compliance Officer