



No. 1311 /16.02.2021

To: **Bucharest Stock Exchange**
Financial Supervisory Authority
-Financial Instruments and Investments Sector

CURRENT REPORT

According to the Law no. 24/2017 and the F.S.A. Regulation no. 5/2018

Report date: 16.02.2021

S.I.F. Transilvania S.A.

Headquarters: 2, Nicolae Iorga Street, Brasov 500057

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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: OGMS Resolution of 16.02.2021

The Ordinary General Meeting of Shareholders, convened for February 16(17), 2021, took place on the first convening date, February 16, 2021, 10:00 a.m., in Brasov, 2 Nicolae Iorga Street, Ground floor, the Meeting room of the company Cristiana S.A. and, within a quorum of 29.34% of the voting rights, adopted the following resolution:

**Resolution no. 1 of the Ordinary General Meeting of Shareholders
of SIF Transilvania dated February 16, 2021**

The Ordinary General Meeting of Shareholders of Societatea de Investiții Financiare Transilvania S.A., with the required quorum and majority recorded in the Meeting Minutes no. 1 of 16.02.2021, drawn up for the meeting works which took place on the first convening date, considering the agenda, published in the Official Gazette of Romania-Part IV no. 55/07.01.2021, in the national newspaper "Curierul National" and in the local newspaper "Transilvania Expres" on 07.01.2021 and on the Company's website www.siftransilvania.ro and considering the materials presented in respect to the items of the agenda, as well as the votes, within a quorum of 29.34% of the voting rights, votes expressed directly and by correspondence (electronic vote included), under article 112 of Law 31/1990, republished in 2004, as further amended and supplemented,

DECIDES:

Art 1 – Approval of the election of the meeting secretariat comprised of two members, namely Mrs. Simona Modval and Mrs. Mihaela Susan, shareholders whose identification information is available at the Company's headquarters, in charge of verifying the shareholders attendance, fulfilling the formalities required by law and the Articles of Incorporation for the carrying-out of the general meeting, counting the votes expressed during the general meeting and drafting the meeting minutes;

This article was approved with a number of 533,323,992 votes "for", representing 84.13% of the total votes cast. The votes were recorded as follows: 533,323,992 votes "for", 100,611,927 votes "against" and 312,957 abstentions.

Art 2 – Rejection of the commencement of the liability action against Mr. Andănuț Crinel-Valer, President of the Supervisory Board of SIF Transilvania SA;

This article was rejected with a number of 316,402,187 votes "against", representing 70.06% of the total votes cast. The votes were recorded as follows: 135,232,718 votes "for", 316,402,187 votes "against" and 182,621,771 abstentions.

Art 3 – Rejection of the commencement of the liability action against Mr. Petria Nicolae, Vice-President of the Supervisory Board of SIF Transilvania SA;

This article was rejected with a number of 316,402,187 votes "against", representing 70.06% of the total votes cast. The votes were recorded as follows: 135,232,718 votes "for", 316,402,187 votes "against" and 182,621,771 abstentions.

Art 4 – Rejection of the commencement of the liability action against Mr. Gheorghe Luțac, Member of the Supervisory Board of SIF Transilvania SA;

This article was rejected with a number of 319,542,487 votes "against", representing 70.75% of the total votes cast. The votes were recorded as follows: 132,092,418 votes "for", 319,542,487 votes "against" and 182,621,771 abstentions.

Art 5 – Rejection of the appointment of Mr. Moldovan Marius Adrian, as the authorized person to bring to court, at the expense of the Company, the liability action against Mr. Andănuț Crinel-Valer, Mr. Petria Nicolae and Mr. Gheorghe Luțac;

This article was rejected with a number of 208,328,531 votes "against", representing 60.59% of the total votes cast. The votes were recorded as follows: 135,531,592 votes "for", 208,328,531 votes "against" and 290,388,753 abstentions.

Art 6 – Approval of the empowerment of Mr. Moldovan Marius Adrian to fulfil the formalities for registration and publication of the shareholders general meeting resolutions;

This article was approved with a number of 533,324,192 votes "for", representing 84.13% of the total votes cast. The votes were recorded as follows: 533,324,192 votes "for", 100,599,572 votes "against" and 325,112 abstentions.

Art 7 - Approval of 05.03.2021 as the record date for the identification of the shareholders subjected to the effects of the shareholders general meeting resolutions.

This article was approved with a number of 533,430,639 votes "for", representing 84.13% of the total votes cast. The votes were recorded as follows: 533,430,639 votes "for", 100,599,572 votes "against" and 218,665 abstentions.

Marius-Adrian Moldovan
Executive President/CEO

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

Compliance Officer
Loredna-Floriana BASTON

Disclaimer: The document herein is an English translation of the resolution of the Ordinary General Meetings of Shareholders of SIF Transilvania held on February 16, 2021. The Company provides this translation for your reference and convenience only, and without any warranty as to its accuracy. In case of discrepancies between the Romanian version and the English version, the Romanian version shall prevail.