



**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: 10.03.2021

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portal, through Sentence no. 56/09.03.2021, delivered by the Braşov Tribunal in File 1076/62/2020, the Court found as outdated the application filed by the plaintiffs Szabo Ştefan, Carapiti Dumitru and Luţac Gheorghe against SIF Transilvania.

The Court decision may be appealed within 5 days from the issuing date.

We mention that the object of File no. 1076/62/2020 consisted of the application to suspend the effects of the Supervisory Board's Resolution no. 1/30.03.2020, whereby the Board decided, among others:

- the revocation of the Supervisory Board's Resolution of 15.01.2020, through which Mr Fercală Mihai, Mr Stan Iulian and Mr Szitas Ştefan were appointed as members of the Executive Board for a new 4-year mandate, starting on 20.04.2020 until 19.04.2024;
- the revocation of Mr Fercală Mihai from the position of president of the Executive Board/executive president/CEO, with the termination of the mandate as a member of the Executive Board - President, effective immediately, starting on 30.03.2020;
- the appointment of Mr. ec. Petria Nicolae, Phd. as Vice-President, effective immediately, starting on 30.03.2020.

Marius-Adrian Moldovan
Executive President/CEO

Radu-Claudiu Roşca
Executive Vice-President/Deputy CEO

Loredana-Floriana Baston
Compliance Officer