



**No. 3256/19.04.2021**

**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: 19.04.2021**

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**

Following the current reports no. 3416 / 21.05.2020 and 3931 / 15.06.2020, S.I.F. Transilvania informs the shareholders and investors that, according to the information available on the Court's portal, the Court:

- through the Civil Sentence no. 119/16.04.2021, pronounced by the Brașov Tribunal in file no. 1276/62/2020, takes note of the plaintiff's Societatea de Investiții Financiare Transilvania S.A. withdrawal from the legal proceedings related to the request formulated in contradiction with the defendants Frățilă Constantin, Andănuț Crinel-Valer, Petria Nicolae and Moldovan Marius-Adrian. Dismisses the claim made by the plaintiffs Szabo Ștefan, Carapiti Dumitru and Luțac Gheorghe in contradiction with the defendants Frățilă Constantin, Andănuț Crinel-Valer, Petria Nicolae and Moldovan Marius-Adrian, as unfounded.

- through the Civil Sentence no. 120/16.04.2021, pronounced by the Brașov Tribunal in file no. 1490/62/2020, takes note of the plaintiff's Societatea de Investiții Financiare Transilvania S.A. withdrawal from the legal proceedings regarding the request formulated in contradiction with the defendants Frățilă Constantin, Andănuț Crinel-Valer, Petria Nicolae and Moldovan Marius-Adrian. Dismisses the claim made by the applicants Mihai Fercală, Szabo Ștefan, Carapiti Dumitru and Luțac Gheorghe in contradiction with the defendants Frățilă Constantin, Andănuț Crinel-Valer, Petria Nicolae and Moldovan Marius-Adrian, as unfounded.

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

We recall that the object of file no. 1276/62/2020 was the request to find the absolute nullity of the Decisions of the Supervisory Board no. 5 and no. 6 of 02.05.2020, and no. 1 and no. 5 of 05.05.2020, as well as of the minutes of these meetings.

Also, the object of file no. 1490/62/2020 was the request to find the absolute nullity of the Decisions of the Supervisory Board no. 6 of 07.05.2020, respectively no. 2 of 11.05.2020.

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

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

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