



**No. 3651/28.04.2021**

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

### COMMUNIQUE

In accordance with Law no. 24/2017, the F.S.A. Regulation no. 5/2018 and the Bucharest Stock Exchange Rulebook, S.I.F. Transilvania informs the shareholders and investors that the **Annual Report for the Financial Year 2020**, approved by the Ordinary General Meeting of Shareholders of 28.04.2021, is available starting on 28.04.2021, as follows:

- **on the Company's website**, at the address [www.siftransilvania.ro](http://www.siftransilvania.ro), Section "Investor Relations/Reports/Periodical Reports"
- **on the B.S.E. website**, at the address [www.bvb.ro](http://www.bvb.ro) and
- **at the Company's headquarters**, in Brasov, 2, Nicolae Iorga Street, Corporate Governance Department.

#### The 2020 Annual Report includes:

- Executive Board's report for the year 2020, prepared according to Annex no. 15 to the F.S.A. Regulation no. 5/2018;
- Supervisory Board's report for the year 2020;
- Independent auditor's report and financial statements for the year ended 31.12.2020, prepared in accordance with the International Financial Reporting Standards (I.F.R.S.) and the F.S.A. Rule no. 39/28.12.2015 for the approval of the accounting regulations complying with the I.F.R.S.;
- Statement of the Company's legal representatives in accordance with the provisions of the Accounting Law no. 82/1991, republished and article 126 (1) of the F.S.A. Regulation no. 5/2018;
- Statement of assets and liabilities as at 31.12.2020 and the detailed statement of investments, prepared according to Annex no. 16 and Annex no. 17 to the N.S.C. Regulation no. 15/2004;
- Proposal regarding the distribution of the 2020 net profit.

Additional information on the 2020 Annual Report can be obtained by phone, at 0268/401130, contact persons: Mrs. Diana Vereş – Head of Financial Department.

**Marius Adrian Moldovan**  
Executive President/CEO

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

**Loredana-Floriana Baston**  
Compliance Officer