



**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: 28.04.2021

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: Authorization of the Supervisory Board members

SIF Transilvania informs the shareholders and investors that, through Authorizations no. 69/19.04.2021 and no. 80/27.04.2021, the Financial Supervisory Authority authorized the composition of SIF Transilvania's Supervisory Board in accordance with art. 3 and art. 5 of the O.G.M.S. Resolution of 04.12.2020, as follows: Mr. Prodan Paul-George, Mr. Abrudan Patrițiu, Mr. Nicoară Marius-Petre, Mr. Momanu Radu and Mr. Frățilă Constantin.

The Supervisory Board member accepted the mandate of Board members, through the Declarations of good repute and acceptance of mandate, given before the notary public on 28.04.2021 and signed the management contracts, as they were approved by the Ordinary General Meeting of Shareholders on 04.12.2020.

Marius-Adrian Moldovan
Executive President/CEO

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

Loredana-Floriana Baston
Compliance Officer