



**No. 3846/13.05.2021**

**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: 13.05.2021**

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: Supervisory Board Resolutions of 12.05.2021**

S.I.F. Transilvania informs the shareholders and investors that the members of the Company's Supervisory Board adopted in the meeting of 12.05.2021 the following resolutions:

- election of Mr Prodan Paul-George as President of the Supervisory Board;
- election of Mr Momanu Radu as Vicepresident of the Supervisory Board;
- approval of the Board committees membership, as follows:
  - **Audit Committee:** Mr Abrudan Patrițiu-President, Mr Momanu Radu - member and Mr Prodan Paul-George -member;
  - **Risk Committee:** Mr Frățilă Constantin- President, Mr Momanu Radu -member and Mr Abrudan Patrițiu -member;
  - **Remuneration and Nomination Committee:** Mr Prodan Paul-George - President, Mr Abrudan Patrițiu -member, Mr Nicoară Marius-Petre -member and Mr Frățilă Constantin -member.

**Marius-Adrian Moldovan**  
Executive President/CEO

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

**Loredana-Floriana Baston**  
Compliance Officer