



**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: 24.05.2021

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: Litigation

SIF Transilvania informs the shareholders and investors that, in accordance with the information available on the Court's portal, through the Civil Sentence no. 612/21.05.2021, delivered by the Braşov Court of Appeal in File no. 511/62/2020, the Court cancelled the appeal filed by the defendant SIF Transilvania, through Mihai Fercală and Ştefan Szitas against the Civil Sentence no. 322/2020 delivered by the Braşov Tribunal, granted the appeal filed by the interveners Moldovan Marius Adrian and Frăţilă Constantin and by the defendant SIF Transilvania, through Andănuţ Crinel Valer against the same civil sentence, annulled the said civil sentence and referred the case back to the same court.

The Court decision is final.

We recall that the object of the above-mentioned file consisted of the plaintiffs's request for the suspension of the execution of the Supervisory Board's Resolutions no. 1, 2 and 3 of 03.02.2020 regarding the approval of the Supervisory Board's Regulation, the composition of the Supervisory Board's Secretariat and the composition of the Supervisory Board's advisory committees.

Marius-Adrian Moldovan
Executive President/CEO

Radu-Claudiu Roşca
Executive Vice-President/Deputy CEO

Loredana-Floriana Baston
Compliance Officer