



**SOCIETATEA DE INVESTITII FINANCIARE  
TRANSILVANIA S.A.**

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Societate administrată în sistem dualist



**No. 4452/02.06.2021**

**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: 02.06.2021**

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 the Company complied with the will of the shareholders, expressed through articles 11, 13, 14 and 16 of the Ordinary General Meeting of Shareholders Resolution no. 1/28.04.2020 on the approval of the commencement of liability action against Mr. Mihai Fercală - former Executive President/CEO of SIF Transilvania and Mr. Dumitru Carapiti - former Vice-President of the Supervisory Board of SIF Transilvania for damages amounting to RON 623,334, and filed in this respect the liability action with the Braşov Tribunal in File no. 2398/62/2021.

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

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

**Loredana-Floriana Baston  
Compliance Officer**