



No.6230 /13.08.2021

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: 13.08.2021**

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:** Termination of the mandate of the President of the Executive Board

S.I.F. Transilvania informs the shareholders and investors regarding the termination, by agreement of the parties, of the mandate as member of the Executive Board of Mr. Marius Adrian Moldovan – Executive President/CEO of the company, starting on **11.09.2021**; Mr. Moldovan will continue to exercise the position's duties until this date.

S.I.F. Transilvania would like to thank Mr. Marius Adrian Moldovan for his entire activity performed as President of the Executive Board and for his valuable contribution to the development of the Company and its authorization as a retail investor alternative investment fund.

During his mandate, through the leadership promoted, Mr. Moldovan has significantly contributed to improving the Company's image and implementing a competitive approach in respect to the management, corporate governance, portfolio management and risk management. The activity carried out by Mr. Moldovan has permanently sought the achievement of S.I.F. Transilvania's goal to increase the value of the invested capital through an efficient management of its assets, fact confirmed by the improvement of the Company's financial results, the increase of the net asset value and of SIF3 shares' trading price. Furthermore, Mr. Moldovan has significantly contributed to the extension of the development opportunities of the Company and to creating an organizational culture based on engagement, collaboration and trust.

S.I.F. Transilvania wishes Mr. Marius Adrian Moldovan every success in his career and in the accomplishment of his future projects.

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

**Tony-Cristian Răduţă-Gib**  
**Member of the Executive Board/Director**

**Compliance Officer**  
**Loredana-Floriana Baston**