



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: Changes in the Company's management structures

S.I.F. Transilvania informs the shareholders and investors on the termination, by agreement of the parties, of the mandate as member of the Executive Board/Director of Mr. Tony-Cristian Răduţă-Gib **starting on 11.11.2021**; Mr. Răduţă will continue to exercise the position's duties until this date.

In accordance with the Supervisory Board's Resolution of 12.08.2021, Mr. Dragoş Călin has been appointed Member of the Executive Board/Director of the Company, for a mandate starting on the date of his authorization in this capacity by the Financial Supervisory Authority, but not earlier than 13.09.2021, until 20.04.2024.

Through the Supervisory Board's resolution of the same date, Mr. Radu-Claudiu Roşca has been appointed Executive President/Deputy CEO of the Company, with the exercise of his duties **starting on 13.09.2021**.

At the same time, Mr Tony-Cristian Răduţă-Gib has been appointed Executive Vice-President/Deputy CEO, **starting on 13.09.2021**.

Considering the provisions of the Company's updated Articles of Incorporation, the Supervisory Board decided to dissolve the Nomination and Remuneration Committee and to set up two new committees, namely the Nomination Committee and the Remuneration Committee, with the following composition:

- Nomination Committee: Mr. Paul-George PRODAN – President, Mr. Constantin FRĂŢILĂ – Member and Mr. Patrişiu ABRUDAN – Member;
- Remuneration Committee: Mr Paul-George PRODAN – President, Mr. Marius-Petre NICOARĂ – Member and Mr. Radu MOMANU– Member.

Marius Adrian Moldovan
Executive President/CEO

Radu-Claudiu Roşca
Executive Vice-President/Deputy CEO

Ofiţer de conformitate
Loredana-Floriana Baston