



No. 6305/16.08.2021

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: 16.08.2021

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: Litigation

S.I.F. Transilvania informs the shareholders and investors that our Company has received the appeals filed by the plaintiffs Cherata Diciu and Cristian-Lucian Dan and the intervener Mihai Fercală, against the Civil sentence no. 798/C/10.12.2020 delivered by the Braşov Tribunal in File no. 1880/62/2020.

We recall that through the above-mentioned sentence, the Court dismissed the action brought by the plaintiffs Cherata Diciu and Cristian-Lucian Dan whereby they requested the court to find the absolute nullity of items 11, 13, 14, 15 and 16 of SIF Transilvania's O.G.M.S. Resolution dated 28.04.2020, as published in the annex to the Current Report no. 5/04.05.2020, and the main application to intervene filed by the intervener Mihai Fercală.

Radu-Claudiu Roşca
Executive Vice-President/Deputy CEO

Tony-Cristian Răduţă-Gib
Member of the Executive Board/Director
on behalf of the compliance officer