



**No. 6460/23.08.2021**

**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: 23.08.2021**

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, in accordance with the information available on the Court's portal, through the Civil Sentence no. 407/23.08.2021 delivered by the Brasov Tribunal in File no. 511/62/2020\*, the Court dismissed the request filed by the plaintiffs Carapiti Dumitru, Luţac Gheorghe and Szabo Ştefan against the defendant S.I.F. Transilvania S.A.

The Court decision can be appealed within 5 days from the pronouncement.

We recall that the object of the above-mentioned file consisted of the plaintiffs' 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**

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