



No. 6508 / 26.08.2021

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: 26.08.2021

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 risk manager's employment contract

S.I.F. Transilvania informs the shareholders and investors regarding the termination, by agreement of the parties, of the individual employment contract of Ms. Anda Cristina Cioroianu, risk manager within the Risk Management Office, starting on 13.09.2021.

S.I.F. Transilvania would like to thank Ms. Anda Cristina Cioroianu for the entire activity performed within our company, for the professionalism showed in fulfilling her duties, as well as for her important contribution to the implementation of the Company's policy and strategy regarding the risk management. We also wish Ms. Anda Cristina Cioroianu every success in carrying out her future projects.

S.I.F. Transilvania will take the necessary steps for the appointment of another person in the position of risk manager and his/her authorization by the F.S.A., in accordance with the Company's internal procedures and the legal provisions applicable to A.I.F.M.

Marius-Adrian Moldovan
Executive President/CEO

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