



No. 6913/10.09.2021

**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: 10.09.2021

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: provisional occupation of the function of risk manager

As a follow-up of the current report no. 6508/26.08.2021, S.I.F. Transilvania informs the shareholders and investors that the risk manager function shall be taken provisionally, starting on 13.09.2021, by Mr. Alexandru Gavrilă, licensed economist, graduated in Finance and Banks, active Member of the CFA Institute.

S.I.F. Transilvania will take the necessary steps for the appointment of a 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.

Radu-Claudiu Roşca
Executive Vice-President/Deputy CEO

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

**Compliance officer,
Loredana-Floriană Baston**