



**No. 6915 /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: Termination of the compliance officer'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. Loredana-Floriana Baston, compliance officer within the Compliance Department, starting on 01.10.2021.

S.I.F. Transilvania would like to thank Ms. Loredana-Floriana Baston for the entire activity performed within our company and for the professionalism showed in fulfilling her duties. We also wish Ms. Loredana-Floriana Baston 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 compliance officer 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 Roșca**  
**Executive Vice-President/Deputy CEO**

**Tony-Cristian Răduță-Gib**  
**Member of the Executive Board/Director**

**Compliance officer,  
Loredana-Floriana Baston**