



No. 8226 /14.10.2021

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: 14.10.2021**

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  
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: Resolution for case closure**

Following the Current Report no. 2167/13.03.2020, S.I.F. Transilvania informs the shareholders and investors that, through the Resolution of 28.09.2021, issued in File no. 2865/P/2020, the prosecutor from the Prosecutor's Office attached to Constanta Court ordered the closure of the case having as object the commission of false statement offence provided by art. 326 para. (1) of the Criminal Code, as the alleged offence does not exist.

Through the above-mentioned current report we informed that our company had submitted to the competent bodies a criminal complaint asking for the commencement of the prosecution procedure against Mr. Constantin Frăţilă for false statement, offence provided by art. 326 of the Criminal Code, motivated by the fact that he allegedly falsely stated before a notary public that he fulfilled the legal requirements to be a member of the Supervisory Board of S.I.F. Transilvania, contrary to the provisions of art. 12 and art. 13 of the F.S.A. Regulation no. 1/2019 and art. 15 of S.I.F Transilvania's Articles of Incorporation.

**Radu-Claudiu Roşca**  
**Executive President/CEO**

**Tony-Cristian Răduţă-Gib**  
**Executive Vice-President/Deputy CEO**  
for the compliance officer