



**No. 9862/26.11.2021**

**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: 26.11.2021**

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: Authorization of the Compliance Officer**

Further to the Current report no. 9239/10.11.2021, SIF Transilvania informs the shareholders and investors that, through Authorization no. 238/25.11.2021, the Financial Supervisory Authority has authorized Mrs. Mihaela-Corina Stoica to hold the key-function of Compliance Officer within SIF Transilvania S.A.

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

**Theo-Dorian Buftea**  
**Executive Vice-President/Deputy CEO**

**Compliance Officer**  
**Mihaela-Corina Stoica**