



Nr. 635/28.01.2022

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: 28.01.2022

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: EGMS Resolution of 28.01.2022

The Extraordinary General Meeting of Shareholders, convened on January 28(29), 2022, took place on the first convening date, January 28, 2022, 10:00 a.m., in Brasov, 27 Eroilor Boulevard, at Aro Palace Hotel - Europe Hall.

A number of 37 shareholders attended the meeting individually, by representative or by correspondence, holding 638,218,649 voting shares, representing 29.66% of the total voting shares of S.I.F. Transilvania's share capital (total voting shares - 2,152,000,000, representing 99,5171% of S.I.F. Transilvania's share capital).

The main resolution adopted by the shareholders is **the approval of the change of the company name** from Societatea de Investiții Financiare Transilvania S.A. to **Transilvania Investments Alliance S.A.**

The new logo-brand of the company will be the following:



**Transilvania
Investments**

The change of company name will enter into force after the authorization of the amendments to the Articles of incorporation by the Financial Supervisory Authority.

Please find below the resolution adopted by the EGMS on 28.01.2022.

**Resolution no. 1 of the Extraordinary General Meeting of S.I.F. Transilvania Shareholders
of January 28, 2022**

The Extraordinary General Meeting of Shareholders of Societatea de Investiții Financiare Transilvania S.A., with the required quorum and majority recorded in the Meeting Minutes no. 1 of January 28, 2022, drawn up for the meeting works which took place on the first convening date, considering the agenda, published in the Official Gazette of Romania-Part IV no. 5267/28.12.2021, in the national newspapers "Ziarul Financiar" and "Curierul Național" and in the local newspaper "Transilvania Expres" on 28.12.2021 and on the Company's website www.siftransilvania.ro, and considering the materials presented in respect to the items on the agenda, as well as the votes, within a quorum of 29.66% of the voting rights, votes expressed directly, through an authorized representative or by correspondence (electronic vote included), under article 115 of Law 31/1990, republished in 2004, as further amended and supplemented,

DECIDES:

Art. 1 – Approval of the election of the meeting secretariat comprised of two members, namely Mrs. Mihaela Susan and Mrs. Simona Modval, shareholders whose identification information is available at the Company's headquarters, in charge of verifying the shareholders attendance, the fulfilment of the formalities required by law and the Articles of Incorporation for carrying-out the general meeting, the counting of the votes expressed during the general meeting and drafting the meeting minutes;

This article was approved with 638,218,449 votes "for", representing 100.00% of the total votes held by the shareholders present or represented. A number of 638,218,649 valid votes have been cast for this article, representing 29.66% of the total number of the voting shares and have been distributed as follows: 638,218,449 votes "for" and 200 votes "against".

Art. 2 – Approval of the change of the company name from Societatea de Investiții Financiare Transilvania S.A. to Transilvania Investments Alliance S.A.

Approval of the amendment of para. (1) of art. 1 of the Articles of Incorporation, which will have the following wording:

„Art. 1 - (1) The Company name is Transilvania Investments Alliance S.A. All documents, invoices, notices, publications and other documents issued by the Company shall contain the following information: the Company name, followed by the words „societate pe actiuni” (joint-stock company) or by the acronym “S.A.”, the subscribed and paid-in share capital, the registration number with the Trade Register and the year of registration, the fiscal code, the Company headquarters and the mention that the Company is self-managed in a two-tier system.”

When updating the articles of incorporation, as an effect of approving the new name of the company, the term "S.I.F. Transilvania" will be replaced by "Transilvania Investments Alliance S.A." or "the Company", as the case may be, depending on the context.

This article was approved with 638,218,449 votes "for", representing 100.00% of the total votes held by the shareholders present or represented. A number of 638,218,649 valid votes have been cast for this article, representing 29.66% of the total number of the voting shares and have been distributed as follows: 638,218,449 votes "for" and 200 votes "against".

Art. 3 – Approval of the amendment of para. (6) of art. 22 of the Articles of Incorporation, which will have the following wording:

“(6) The net asset value (NAV) and the net asset value per share (NAVPS) of the Company shall be calculated on a monthly basis, in compliance with the applicable regulations in force.”

This article was approved with 638,214,417 votes "for", representing 100.00% of the total votes held by the shareholders present or represented. A number of 638,218,649 valid votes have been cast for this article, representing 29.66% of the total number of the voting shares and have been distributed as follows: 638,214,417 votes "for" and 4,232 abstentions.

Art. 4 - Empowerment of Mr. Radu-Claudiu Roșca, whose identification information is available at the Company's headquarters, to fulfil the formalities for the registration and publication of the shareholders general meeting resolutions and to draft the updated articles of incorporation.

This article was approved with 638,218,449 votes "for", representing 100.00% of the total votes held by the shareholders present or represented. A number of 638,218,649 valid votes have been cast for this article, representing 29.66% of the total number of the voting shares and have been distributed as follows: 638,218,449 votes "for" and 200 abstentions.

Radu-Claudiu Roșca
Executive President/CEO

Theo-Dorian Buftea
Executive Vice-President/Deputy CEO

Compliance Officer
Mihaela-Corina Stoica