



Nr. 657 /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: Legal decisions

S.I.F. Transilvania informs the shareholders and investors that, according to the information available on the Court's portal, through Decision no. 95/2022 dated 26.01.2022, issued in File no. 1880/62/2020, the Brasov Court of Appeal upheld the appeals submitted in this file, with the consequence of *finding the nullity of the Resolution no. 1 of the Ordinary General Meeting of Shareholders of S.I.F. Transilvania S.A. dated 28.04.2020 and of the Current report no. 05/04.05.2020.*

The Court decision is final.

Radu-Claudiu Roşca
Executive President/CEO

Theo-Dorian Buftea
Executive Vice-President /Deputy CEO

Compliance Officer
Mihaela-Corina Stoica