



Nr. 1398/23.02.2022

**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: 23.02.2022

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: Authorization of the change of the company name

We inform the shareholders that, through Authorization no. 34/18.02.2022, the Financial Supervisory Authority authorized the amendments to the Company's Articles of Incorporation regarding the change of the company name from Societatea de Investitii Financiare Transilvania S.A. to Transilvania Investments Alliance S.A., approved by the Resolution of the Extraordinary General Meeting of Shareholders of 28.01.2022.

Our company submitted on 23.02.2022 to the Trade Register Office attached to the Brasov Tribunal the application for registration in the Trade Register of the information regarding the change of the company name and the updated Articles of Incorporation.

Radu-Claudiu Roşca
Executive President/CEO

Compliance Officer
Mihaela-Corina Stoica