



No. 258/08.01.2019

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: 08.01.2019

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

Registration number in the NSC Register: PJR 09 SIIR/080004

LEI Code (Legal Entity Identifier): 254900E2IL36VM93H128

Subscribed and paid-in share capital: RON 218,428,666.40

Regulated market on which the issued securities are traded: Bucharest Stock Exchange (ticker: SIF3)

Important event to be reported: Litigation before the Brasov Tribunal

In addition to the Current Reports nos. 3791/17.04.2018 and 3914/19.04.2018, S.I.F. Transilvania informs the shareholders and investors that, according to the information available on the court website, through the Civil Sentence 740/20.12.2018, pronounced in File 1334/62/2018, the Brasov Tribunal rejected the applications to intervene filed by Mr. Constantin Frăţilă and Alexa Business & Investments S.R.L. and accepted the application for submission and mention of acts no. 20465/12.04.2018 filed by S.I.F. Transilvania.

Please note that S.I.F. Transilvania's application for the registration with the Trade Register Office attached to the Brasov Tribunal of the mentions which are subject of this file refers to the Resolution no. 1/05.04.2018 of the Supervisory Board regarding the revocation of Mr. Constantin Frăţilă from the position of Vice President of the Supervisory Board and the appointment of Mr. Dumitru Carapiti in such position.

Mihai Fercală

Executive President/CEO

Iulian Stan

Executive Vice President/Deputy CEO

Marcus Valeriu Marin
Compliance Office