



SOCIETATEA DE INVESTITII FINANCIARE TRANSILVANIA S.A.

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Societate administrată în sistem dualist



No. 2316/19.03.2020

**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: 19.03.2020

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 216,244,379.70

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

Important event to be reported: Litigation on the annulment and suspension of the request to convene the extraordinary general meeting of shareholders

S.I.F. Transilvania informs the shareholders and investors that the Company has requested the Braşov Tribunal, against the group of shareholders comprised of Crinel-Valer Andănuţ, Marius-Adrian Moldovan, Mihaela Frăţilă, Irina-Elena Frăţilă, Maria-Alexandra Cociu (former Frăţilă) and the company Mamaia North Investments S.A. Constanţa, the suspension and annulment of the request for the convening of the extraordinary general meeting of shareholders, registered with our company under no. 2016/11.03.2020, request that was brought to the shareholders knowledge by the Current Report no. 2098/12.03.2020.

Mihai Fercală
Executive President/CEO

Iulian Stan
Executive Vice President/Deputy CEO

Marcus Valeriu Marin
Compliance Officer