



No. 2490/25.03.2020

**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: 25.03.2020

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: Litigations before the Courts

1) S.I.F. Transilvania informs the shareholders and investors that it has submitted to the Braşov Tribunal an application whereby our company requested the Court to prohibit Mr. Constantin Frăţilă from participating and voting in the meetings of the Supervisory Board of S.I.F. Transilvania, as well as an application for the suspension of Mr. Constantin Frăţilă's right to participate and vote in the Supervisory Board meetings.

2) In addition to the Current Report no. 1956/10.03.2020, S.I.F. Transilvania informs that it has submitted to the Braşov Court of Appeal an application for presidential ordinance whereby our company requested the suspension of the capacity as member of the Supervisory Board of Mr. Constantin Frăţilă until the final settlement of File no. 100/64/2020. Our Company's application has been registered with the Court under no. 121/64/2020.

Iulian Stan
Executive Vice President/Deputy CEO

Ştefan Szitas
Member of the Executive Board/Director

Marcus Valeriu Marin
Compliance Officer