



No. 5817/09.09.2020

**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: 09.09.2020

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 Braşov Tribunal

SIF Transilvania informs the shareholders and investors that the company received a summons for 30.09.2020 issued by the Braşov Tribunal in File no. 2566/62/2020, accompanied by an application to intervene in respect to SIF Transilvania's application for filing of amendments no. 64767 / 21.08.2020 filed with the Trade Register attached to the Braşov Tribunal, formulated by the plaintiff Fercală Mihai based on G.E.O. no. 116/2009, through which he requested the rejection of SIF Transilvania's application.

The subject of the application filed by SIF Transilvania is represented by the registration in the Trade Register and the publication in the Official Gazette of Romania of the company's Articles of Incorporation, as it was approved by the shareholders and authorized by the F.S.A.

At the same time, we inform that, according to the information available on the courts' portal, the request that was the subject of File no. 1813/62/2020, formulated by the plaintiff Fercală Mihai against SIF Transilvania and the Trade Register Office attached to the Braşov Tribunal was canceled, as a result of admitting the exception of non-stamping of the request formulated under G.E.O no. 116/2009, invoked by the court ex officio.

We mention that the object of the application for registration no. 40566/23.06.2020, filed by our company with the Trade Register Office attached to the Braşov Tribunal, which had been challenged in the above-mentioned file, consists of the registration of the decision to cancel the records regarding the internal auditor MOONLIGHT S.R.L. Braşov, whose mandate expired on 31.12.2018.

Marius Adrian Moldovan
Executive President/CEO

Radu-Claudiu Roşca
Executive Vice President/Deputy CEO