



No. 6549/16.10.2020

**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: 16.10.2020

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 before the Courts

SIF Transilvania informs the shareholders and investors that, according to the information available on the courts portal:

1. Through Sentence no. 714/2020, delivered by the Braşov Tribunal on 15.10.2020, in File no. 1256/62/2020, the Court:

- allowed the applications to intervene, formulated by Mr. Frăţilă Constantin and Mr. Moldovan Marius Adrian in respect to the request for registration no. 23476/04.05.2020, filed with the Trade Register Office attached to the Brasov Tribunal by Mr. Mihai Fercală for Societatea de Investiţii Financiare Transilvania S.A. Dismissed the request for registration with the Trade Register of the OGMS Resolution no. 1/28.04.2020 of SIF Transilvania based on the request no. 23476/04.05.2020. Dismissed the application to intervene in own interest formulated by the intervener Mihai Fercală.

The court decision was pronounced with right to appeal within 30 days from the communication date.

We mention that the object of File no. 1256/62/2020 consisted of the applications to intervene, formulated under G.E.O no. 116/2009 by Mr. Frăţilă Constantin and Mr. Marius-Adrian Moldovan, against the request for registration filed by S.I.F. Transilvania S.A., through Mr. Mihai Fercală, whereby the Trade Register Office attached to the Brasov Tribunal was requested to register the Resolution no. 1 of the Ordinary General Meeting of Shareholders of S.I.F. Transilvania S.A. dated 28.04.2020.

2. Through Sentence no. 715/2020, delivered by the Braşov Tribunal on 15.10.2020, in File no. 1635/62/2020, the Court:

- took note of SIF Transilvania's waiver of the registration request no. 33924/05.06.2020. Dismissed, as devoid of purpose, the application to intervene no. 34061/09.06.2020, filed by the intervener Mihai Fercală.

The court decision was pronounced with right to appeal within 30 days from the communication date.

We mention that the object of File no. 1635/62/2020 consisted of the application to intervene, formulated under G.E.O no. 116/2009 by Mr. Fercală Mihai against the registration request filed by S.I.F. Transilvania S.A., whereby the Trade Register Office attached to the Brasov Tribunal was requested to deregister Mr. Dumitru Carapiti as a member of the Supervisory Board of the Company.

Marius Adrian Moldovan
Executive President/CEO

Tony – Cristian Răduță – Gib
Member of the Executive Board/Director

Compliance Officer
Loredana-Floriana Baston