



SOCIETATEA DE INVESTITII FINANCIARE TRANSILVANIA S.A.

str. Nicolae Iorga 2, Braşov, 500057, România • tel.: +4 0268 415 529, +4 0268 416 171
fax: +4 0268 473 215, +4 0268 473 216 • transif@transif.ro • www.siftransilvania.ro

Societate administrată în sistem dualist



No. 187 /12.01.2021

**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: 12.01.2021

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

S.I.F. Transilvania informs the shareholders and investors that, in accordance with the information available on the Court's portal, through the Sentence of 11.01.2021, issued by the Bucharest Court of Appeal in File no. 2212/2/2020, file in which SIF Transilvania was not a party, the Court rejected the application filed by the plaintiff Fercală Mihai as unfounded.

The Court decision may be appealed within 5 days from the communication date.

We mention that the object of File no. 2212/2/2020 consisted of the plaintiff's application by which he requested the Court to suspend the execution of the F.S.A. Authorizations no. 77 and 78 of 15.05.2020, through which Mr. Marius-Adrian Moldovan and Mr. Tony-Cristian Răduță-Gib were authorized as members of the Executive Board of SIF Transilvania S.A.

Marius-Adrian Moldovan
Executive President/CEO

Radu-Claudiu Roşca
Executive Vice-President/Deputy CEO

Loredana-Floriana Baston
Compliance Officer