



SOCIETATEA DE INVESTIȚII FINANCIARE TRANSILVANIA S.A.

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Societate administrată în sistem dualist



No. 9630/19.11.2021

**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: 19.11.2021

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: F.S.A. Authorization no. 234/19.11.2021

S.I.F. Transilvania informs the shareholders and investors that, through Authorization no. 234/19.11.2021, the Financial Supervisory Authority has authorized the amendments to the Company's Articles of Incorporation, in accordance with the Executive Board Decision no. 2/24.09.2021 and Supervisory Board Resolution no. 17/30.09.2021.

We mention that art. 3 para. (3) of the Articles of Incorporation has been amended as follows: *"In order to carry out its object of activity, the Company has a branch office/working point located in Bucharest, Ana Tower Building, Poligrafiei Blvd. no. 1A, Floor 1, Zone B, Sector 1"*.

The updated Articles of Incorporation are available on the Company's website www.siftransilvania.ro, Section *About us*.

Radu-Claudiu Roșca
Executive President/CEO

Theo-Dorian Buftea
Executive Vice-President/Deputy CEO

Mihaela-Corina Stoica
for compliance officer