



No. 282 /15.01.2021

**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: 15.01.2021

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

SIF Transilvania informs the shareholders and investors that, in accordance with the information available on the Court's portal, through Sentence no. 11/14.01.2021, issued by the Brasov Tribunal in File no. 3376/62/2020, the Court allowed the exception of non-payment of stamp duty, formulated under G.E.O. 116/2009, exception invoked by the court ex officio and ordered the annulment, as unstamped, of the application filed by the plaintiff Mihai Fercală against SIF Transilvania and the Trade Register Office attached to the Braşov Tribunal.

The Court decision may be appealed within 30 days from the communication date.

The object of File no. 3376/62/2020 consisted of the application to intervene filed by Mr. Mihai Fercală against the application for registration of amendments no. 78382/26.10.2020, filed by SIF Transilvania with the Trade Register, through which our company requested the registration with the Trade Register of the Executive Board's Decision no.1/23.10.2020 regarding the implementation of the FSA Decisions no. 1248 and 1249 of 19.10.2020, through which the FSA withdrew the authorizations granted to Mr. Dumitru Carapiti and Mr. Stefan Szabo as members of the Supervisory Board of SIF Transilvania.

Marius-Adrian Moldovan
Executive President/CEO

Radu-Claudiu Roşca
Executive Vice-President/Deputy CEO

Loredana-Floriana Baston
Compliance Officer