



SOCIETATEA DE INVESTITII FINANCIARE  
TRANSILVANIA S.A.

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Societate administrată în sistem dualist



No. 11483/04.10.2018

To: **Bucharest Stock Exchange**  
**Financial Supervisory Authority**  
- Financial Instruments and Investments Sector

### CURRENT REPORT

According to the Law no. 24/2017 and the F.S.A. Regulation no. 5/2018

Report date: 04.10.2018

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 218,428,666.40

Regulated market on which the issued securities are traded: Bucharest Stock Exchange (ticker: SIF3)

### Important event to be reported: Litigation before the Brasov Court of Appeal

In addition to the Current Report no. 3342/24.04.2015, S.I.F. Transilvania informs that, according to the information available on the court website, through the Decisions no. 1385/02.10.2018 and no. 1384/02.10.2018, issued by the Brasov Court of Appeal in the Files no. 4415/62/2014 and no. 6305/62/2014, the appeals filed by our company against the decisions of the Brasov Tribunal in these files have been rejected.

We recall that, in these files, the Brasov Tribunal admitted the requests filed by persons belonging to the "Frăţilă Group" for the suspension of the execution of article 5 of the OGMS Resolution dated 11.08.2014 on the revocation of Mr. Constantin Frăţilă from the Supervisory Board of S.I.F. Transilvania and the annulment of article 5 of the same Resolution.

Iulian Stan

Executive Vice President/Deputy CEO

Stefan Szitas

Member of the Executive Board/Director

Marcus Valeriu Marin  
Compliance Officer