



No. 13725/29.11.2018

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

CURRENT REPORT
According to Law no. 24/2017 and FSA Regulation no. 5/2018
Report date: 29.11.2018

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 Bucharest Court of Appeal

In addition to the Current Report no. 10305/13.09.2018, S.I.F. Transilvania informs that, according to the information available on the court website, through the Sentence dated 28.11.2018, pronounced in File no. 6980/2/2018, the Bucharest Court of Appeal rejected, as unfounded, the application for the suspension of the execution of the FSA Decision no. 1095/13.09.2018, filed by Mr. Constantin Fratila against the Financial Supervisory Authority. The court sentence may be appealed within five days from pronouncement.

We recall that through the Decision no. 1095/13.09.2018, the FSA has withdrawn the endorsement given to Mr. Constantin Frăţilă as a member of the Supervisory Board of S.I.F. Transilvania through the F.S.A. Notice no. 422/26.07.2017.

Mihai Fercală
Executive President/CEO

Iulian Stan
Executive Vice President/Deputy CEO

Valeriu Marin
Compliance Office