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CERTIFIED MANAGEMENT SYSTEM

No. 1587/19.02.2019

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: 19.02.2019

S.I.F. Transilvania S.A. Headquarters: 2, Nicolae lorga 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 3914/19.04.2018, S.I.F. Transilvania informs the shareholders and investors that, according to the information available on the court website, through Sentence 578/15.02.2019, issued in File 2945/2/2018, the Bucharest Court of Appeal rejected S.I.F. Transilvania's application for the annulment of the F.S.A. Decisions nos. 438/05.04.2018 and 475/18.04.2018. The Sentence has been issued with right to appeal within 15 days from communication.

We recall that through Decision no. 438/05.04.2018, the F.S.A. ordered the amendment of the agenda of the O.G.M.S. convened for 27/28.04.2018, and through Decision no. 475/18.04.2018, the F.S.A. rejected the preliminary complaint filed by our company against the F.S.A. Decision no. 438/05.04.2018.

Mihai Fercală Executive President/CEO

Iulian Stan Executive Vice President/Deputy CEO

> Marcus Valeriu Marin Compliance Office

CUI / CIF: RO 3047687 • R.C. J08/3306/92 • Capital social subscris și vărsat: 218.428.666,40 lei • Număr Registru A.S.F.: PJR09SIIR/080004/06.03.2006 IBAN: RO08 RNCB 0053 0085 8144 0001, BCR Brașov • Codul LEI (Legal Entity Identifier): 254900E2IL36VM93H128 Autorizată ca A.F.I.A. conform Autorizației A.S.F. nr. 40/15.02.2018 • Înscrisă în Registrul A.S.F. cu nr. PJR07¹AFIAA/080005/15.02.2018