



# SOCIETATEA DE INVESTITII FINANCIARE TRANSILVANIA S.A.

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Societate administrată în sistem dualist



No. 10185/04.12.2019

**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: 04.12.2019**

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: Appointment of the internal auditor**

S.I.F. Transilvania informs the shareholders that, by Resolution no. 1/03.12.2019, the Supervisory Board appointed the internal auditor of the company, namely **ANB CONSULTING S.R.L.**, with its registered office in Bucharest; the duration of the mandate of the internal auditor is one year, respectively from 01.01.2020 until 31.12.2020.

We mention that the appointment of the new internal auditor takes place under the conditions of the expiry on 31 December 2019 of the contract between S.I.F. Transilvania and the internal auditor, Mrs. Mirela PĂUNESCU.

**Mihai Fercală**  
**Executive President/CEO**

**Iulian Stan**  
**Executive Vice President/Deputy CEO**

**Marcus Valeriu Marin**  
**Compliance Officer**