



**SOCIETATEA DE INVESTITII FINANCIARE  
TRANSILVANIA S.A.**

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Societate administrată în sistem dualist



**No. 421/17.01.2020**

**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: 17.01.2020**

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: Authorization of changes to Articles of Incorporation**

S.I.F. Transilvania informs that through Authorization no. 7/16.01.2020, the F.S.A. authorized the changes to art. 7 in the Articles of Incorporation as a result of the reduction of the company's share capital by RON 2,184,286.70, from RON 218,428,666.40 to RON 216,244,379.70, in compliance with the Resolution no. 1/06.03.2019 of the Extraordinary General Meeting of Shareholders.

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

**Stefan Szitas**  
Member of the Executive Board/Director

**Marcus Valeriu Marin**  
Compliance Officer