



SOCIETATEA DE INVESTITII FINANCIARE TRANSILVANIA S.A.

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Societate administrată în sistem dualist



No. 1301/19.02.2020

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: 19.02.2020

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: Preliminary financial results for 2019

According to the financial calendar for 2020, S.I.F. Transilvania presents the preliminary financial results for the financial year 2019, unaudited.

The preliminary Statement of Financial Position and the preliminary Statement of Profit or Loss and Other Comprehensive Income as at 31 December 2019, prepared in accordance with the F.S.A. Rule no 39/28.12.2015 *on the approval of the accounting regulations complying with the International Financial Reporting Standards, applicable to entities authorized, regulated and supervised by the F.S.A. from the Financial Instruments and Investments Sector* are attached to this report.

The final annual financial statements, prepared in accordance with the provisions of the F.S.A. Rule no 39/2015 will be subject to the statutory audit in accordance with the applicable legal regulations in force and will be submitted for approval to the shareholders. The final form of the financial statements, accompanied by the independent auditor's report will be available on the date that will be communicated in the convening notice for the general meeting of shareholders.

The preliminary financial statements for the year ended 31 December 2019 are available to shareholders and investors starting on **19 February 2020, 18:00 hours**, as follows:

- on the Company's website, www.siftransilvania.ro, Section "Investor Relations/Reports"
- on the Bucharest Stock Exchange website, www.bvb.ro and
- at the Company's headquarters in Brasov, 2, Nicolae Iorga Street, Shareholders Department.

Additional information on the preliminary financial results for 2019 can be obtained by phone 0268 401130, 0268 401134, contact persons Mrs. Diana Veres or Mrs. Adriana Boian.

Mihai Fercală
Executive President / C.E.O.

Iulian Stan
Executive Vice-President /Deputy C.E.O.

Diana Veres
Financial Manager

Marcus Valeriu Marin
Compliance Officer