



No. 2416/18.03.2019

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: 18.03.2019

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: Updated proposal on the distribution of the 2018 net profit

S.I.F. Transilvania resends the proposal on the distribution of the net profit achieved in the financial year 2018, which was updated in relation to the net profit to be distributed that increased from RON 64,004,855 (value determined on the basis of preliminary financial statements) to RON 66,542,892, as a result of the registration of an income tax revenue amounting to RON 2,538,037. In the updated profit distribution proposal, **the total amount proposed to be distributed as dividends and the amount of the gross dividend remain unchanged.**

We remind our shareholders that the final form of the materials pertaining to the Ordinary General Meeting of Shareholders convened for 24/25 April 2019, including the annual financial statements prepared for the financial year 2018, accompanied by the financial auditor's report, will be available on the company's website www.siftransilvania.ro, under the *O.G.M.S. April 2019* section, starting on 22 March 2019.

Iulian Stan
Executive Vice President/Deputy CEO

Ştefan Szitas
Member of the Executive Board/Director