



SOCIETATEA DE INVESTITII FINANCIARE TRANSILVANIA S.A.

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Societate administrată în sistem dualist



No. 7701/09.09.2019

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: 09.09.2019

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 a provisional member of the Supervisory Board of S.I.F. Transilvania

S.I.F. Transilvania informs the shareholders and investors that, in accordance with the provisions of article 153⁷ of Law 31/1990, republished in 2004, as further amended and supplemented, the Supervisory Board appointed in the meeting of 06.09.2019 a provisional member of the Supervisory Board, in the person of Mr. Dan-Viorel PAUL - economist, domiciled in Bucharest. The next ordinary general meeting of shareholders will have on the agenda an item regarding the election of a Supervisory Board member.

Mihai Fercală
Executive President/CEO

Ştefan Szitas
Member of the Executive Board/Director

Marcus Valeriu Marin
Compliance Officer