str. Nicolae lorga 2, Braşov, 500057, România • tel.: +4 0268 415 529, +4 0268 416 171 fax: +4 0268 473 215, +4 0268 473 216 • transif@transif.ro • www.siftransilvania.ro



Societate administrată în sistem dualist

No. 9616/14.11.2019

## To: Bucharest Stock Exchange Financial Supervisory Authority

- Financial Instruments and Investments Sector

## COMMUNIQUE regarding the availability of the Q3 2019 Report

S.I.F. Transilvania informs the shareholders and investors that the **Quarterly Report as at 30 September 2019**, prepared in compliance with the applicable legal provisions, will be available starting on **15 November 2019**, **18:00 hours**, on the Company's website, at the address <a href="https://www.siftransilvania.ro">www.siftransilvania.ro</a> (Section *Investor Relations/Reports/Periodical Reports*) and on the Bucharest Stock Exchange website, at the address <a href="https://www.bvb.ro">www.bvb.ro</a>. The Quarterly Report will also be available at the Company's headquarters in Braşov, 2, Nicolae lorga Street, Shareholders Department.

We mention that the Financial Statements as at 30.09.2019 are not audited by the Company's financial auditor.

Additional information on the Q3 2019 Report may be obtained by phone, at 0268 401130 and 0268 401134, contact persons: Mrs. Diana Vereş – Financial Manager and Mrs. Adriana Boian – Financial-Banking Expert.

S.I.F. Transilvania also announces that it will organize on 19 November 2019, starting with 11:00 hours (local time) a conference call for presenting the financial results as at 30 September 2019. The analysts and investors interested in participating in the conference are asked to confirm their participation by e-mail, at the addresses: <a href="mailto:actionari@siftransilvania.ro">actionari@siftransilvania.ro</a> and investitori@siftransilvania.ro, until 18 November 2019, 14:00 hours.

The presentation material of the financial results as at 30.09.2019 will be available before the beginning of the conference, in Romanian and English, on the company's website, at the address <a href="https://www.siftransilvania.ro">www.siftransilvania.ro</a>, Section Investor Relations/Reports/Periodical Reports/Q3 2019 Report.

Mihai Fercală
Executive President/CEO

Iulian Stan
Executive Vice President/Deputy CEO

Marcus Valeriu Marin Compliance Officer