



No. 238 /13.01.2021

**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: 13.01.2021

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 216,244,379.70

Regulated market on which the issued securities are traded: Bucharest Stock Exchange (ticker: SIF3)

Important event to be reported: Litigation

SIF Transilvania informs the shareholders and investors that, in accordance with the information available on the Court's portal, through the Resolution of 12.01.2021, issued by the Brasov Tribunal in File no. 1208/62/2020, to which File no. 1990/62/2020 was joined, the Court:

- Rejects the exception of the res judicata authority;
- Rejects, as unfounded, the application to intervene no. 22959/27.04.2020, filed by the intervener Fercală Mihai, the application to intervene no. 22957/27.04.2020, filed by SIF Transilvania through Mihai Fercală and Iulian Stan in File no. 1208/62/2020 and the application to intervene no. 45037/07.07.2020, filed by the intervener Mihai Fercală in File no. 1990/62/2020;
- Approves the applications for registration filed by SIF Transilvania and, consequently, orders the registration with the Trade Register of the Supervisory Board's Resolutions no. 1/13.04.2020, 1/19.03.2020 and 1/30.03.2020 and the publication thereof in the Official Gazette of Romania.

The Court decision may be appealed within 30 days from the communication date.

The object of File no. 1208/62/2020 consisted of the application to intervene filed by Mr. Mihai Fercală against the application for registration of amendments no. 22855 of 27.04.2020, filed by SIF Transilvania with the Trade Register, through which our company requested the registration with the Trade Register of the Supervisory Board's Resolutions of 19.03.2020 and 13.04.2020 regarding the revocation of Mr Szabo Ştefan from the position of President and of Mr Carapiti Dumitru, from the position of Vice-President of the Supervisory Board and the appointment of Mr Crinel Valer Andănuţ as President of the Supervisory Board.

The object of File no. 1990/62/2020 consisted of the application to intervene filed by Mr Mihai Fercală against the application for registration of amendments no. 44935/06.07.2020, filed by SIF Transilvania with the Trade Register, through which our company requested the registration of Mr Petria Nicolae as

Vice-President of SIF Transilvania's Supervisory Board, in accordance with the Supervisory Board's Resolution of 30.03.2020.

Marius-Adrian Moldovan
Executive President/CEO

Radu-Claudiu Roșca
Executive Vice-President/Deputy CEO

Loredana-Floriana Baston
Compliance Officer