



No. 9976 /02.12.2021

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: 02.12.2021

S.I.F. Transilvania S.A.

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Tax registration code: RO3047687

Order number in the Trade Register: J08/3306/92

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: Litigations

Further to the Current report no. 3256/19.04.2021, in accordance with the information available on the Court's portal, S.I.F. Transilvania informs the shareholders and investors as follows:

1. In File no. 1490/62/2020, the Court set the first hearing on 15.12.2021 for judging the appeals filed by the plaintiffs Mihai Fercală, Szabo Ştefan and Luţac Gheorghe against the Civil Sentence no. 120/16.04.2021, pronounced by the Braşov Tribunal in said file.

We recall that through the Civil Sentence no. 120/16.04.2021, pronounced by the Braşov Tribunal in File no. 1490/62/2020, the Court took note of the plaintiff's Societatea de Investiţii Financiare Transilvania withdrawal from the legal proceedings regarding the request formulated in contradiction with the defendants Frăţilă Constantin, Andănuţ Crinel-Valer, Petria Nicolae and Moldovan Marius-Adrian. At the same time, the Court dismissed the request formulated by the plaintiffs Mihai Fercală, Szabo Ştefan, Carapiti Dumitru and Luţac Gheorghe in contradiction with the defendants Frăţilă Constantin, Andănuţ Crinel-Valer, Petria Nicolae and Moldovan Marius-Adrian, as unfounded. The object of File no. 1490/62/2020 consists of the request to find the absolute nullity of the Supervisory Board Resolutions no. 6 of 07.05.2020 and no. 2 of 11.05.2020.

2. In File no. 1276/62/2020, the Court set the first hearing on 28.01.2022 for judging the appeals filed by the plaintiffs Szabo Ştefan, Carapiti Dumitru and Luţac Gheorghe against the Civil Sentence no. 119/16.04.2021, pronounced by the Braşov Tribunal in said file.

We recall that through the Civil Sentence no. 119/16.04.2021, pronounced by the Braşov Tribunal in File no. 1276/62/2020, the Court took note of the plaintiff's Societatea de Investiţii Financiare Transilvania withdrawal from the legal proceedings regarding the request formulated in contradiction with the defendants Frăţilă Constantin, Andănuţ Crinel-Valer, Petria Nicolae and Moldovan Marius-Adrian. At the same time, the Court dismissed the request formulated by the plaintiffs Szabo Ştefan, Carapiti Dumitru and Luţac Gheorghe in contradiction with the

defendants Frățilă Constantin, Andănuț Crinel-Valer, Petria Nicolae and Moldovan Marius-Adrian, as unfounded. The object of File no. 1276/62/2020 consists of the request to find the absolute nullity of the Supervisory Board Resolutions no. 5 and no. 6 of 02.05.2020, and no. 1 and no. 5 of 05.05.2020, as well as of the minutes of these meetings.

Radu-Claudiu Roșca
Executive President/CEO

Theo-Dorian Buftea
Executive Vice-President/Deputy CEO

Compliance Officer
Mihaela-Corina Stoica