SOCIETATEA DE INVESTITII FINANCIARE TRANSILVANIA S.A.
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RINA SIMTEX ISO 27001 REGISTERED I.91.1
Societate administrată în sistem dualist

No. 3429/10.04.2018

To: Bucharest Stock Exchange
Financial Supervisory Authority
- Financial Instruments and Investments Sector

CURRENT REPORT
According to the Law no. 24/2017 and the N.S.C. Regulation no. 1/ 2006
Report date: 10.04.2018

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: Resolutions of the Supervisory Board

S.I.F. Transilvania informs the shareholders and investors that the Supervisory Board decided in the meeting of 05.04.2018 as follows:

- the revocation of Mr. Constantin FRĂȚILĂ from the position of Vice President of the Supervisory Board and the revocation of his membership in the Risk and Nomination Committees and
- the revocation of Mr. Crinel Valer ANDĂNUŢ's membership in the Risk Committee.

Following the above mentioned revocations, the Supervisory Board has appointed Mr. Dumitru CARAPITI as Vice President of the Supervisory Board and Mr. Gheorghe LUŢAC as member of the Risk Committee. As a result, the composition of the Supervisory Board committees is the following:

- **Risk Committee:** Mr. Dumitru CARAPITI, Mr. Dan-Viorel PAUL and Mr. Gheorghe LUŢAC;
- **Nomination Committee:** Mr. Ştefan SZABO, Mr. Gheorghe LUŢAC and Mr. Mihai FERCALĂ.

The composition of the Audit and Remuneration Committees remains unchanged.

In the same meeting, the Supervisory Board has approved the issuance of a series of requests to the F.S.A. for analysis, with the view to withdrawing the approvals granted to Mr. Constantin FRĂȚILĂ and Mr. Crinel Valer ANDĂNUŢ as members of the Supervisory Board.

Iulian Stan
Executive Vice President/Deputy C.E.O.

Ştefan Szitas
Member of the Executive Board /Director