



No. 3791/17.04.2018

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: 17.04.2018

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: Application to intervene submitted to Trade Register

Following the Current report no. 3429/10.04.2018, S.I.F. Transilvania informs the shareholders and investors that, according to the information provided by the Trade Register Office attached to the Brasov Tribunal, an application to intervene has been submitted in relation to S.I.F. Transilvania's application to register the amendments regarding the revocation of Mr. Constantin Frăţilă from the position of Vice President of the Supervisory Board and the appointment of Mr. Dumitru Carapiti in said position.

Mihai Fercala

Executive President/C.E.O.

Iulian Stan

Executive Vice President/Deputy C.E.O.