



No. 6220/14.06.2018

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: 14.06.2018

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: Litigations—challenging the EGMS Resolution on the consolidation of SIF3 shares nominal value

S.I.F. Transilvania informs the shareholders and investors that, according to the information available on the courts' portal, Mrs. Maria Pavel filed with the Brasov Court an application for annulment of the EGMS Resolution no. 1/27.04.2018 of S.I.F. Transilvania on the approval of the consolidation of the shares nominal value (File no. 1951/62/2018) and an application for suspension of the enforcement of the same EGMS resolution (File no. 1958/62/2018).

Iulian Stan

Executive Vice President/Deputy CEO

Ştefan Szitas

Member of the Executive Board/Director

Marcus Valeriu Marin
Compliance Officer