



**SOCIETATEA DE INVESTITII FINANCIARE
TRANSILVANIA S.A.**

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Societate administrată în sistem dualist



Nr. 4650/23.05.2019

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

**CURRENT REPORT
According to Law no. 27/2017 and F.S.A. Regulation no. 5/2018
Report date: 23.05.2019
Data raportului: 23.05.2019**

S.I.F. Transilvania S.A.
Headquarters: 2, Nicolae Iorga Street, Braşov 500057
Telephone +40 0268 415529, 416171; Fax: +40 0268 473215, 473216
Tax registration code: RO3047687
Order number in the Trade Register: J08/3306/92
LEI Cod (Legal Entity Identifier): 254900E2IL36VM93H128
Subscribed and paid-in share capital: 218.428.666,40 RON
Regulated market on which the issued securities are traded: Bucharest Stock Exchange (ticker: SIF 3)

Important event to be reported: Litigation – challenging the E.G.M.S. Resolution of 06.03.2019

S.I.F. Transilvania informs the shareholders and investors that on 22.05.2019 it has received from Brasov Court, in Case File no. 1379/62/2019, an application, whereby Mrs. Victoria Cucinschi – in the capacity as the shareholder of the company - has requested annulment of art. 2 of the Resolution no. 1/06.03.2019 of the Extraordinary Meeting of the S.I.F. Transilvania's Shareholders.

We recall that according to article 2 of the above mentioned E.G.M.S. Resolution the shareholders approved the implementation of a buy-back program for own shares representing 7.5% of the Company's share capital.

**Mihai Fercală
Executive President/CEO**

**Iulian Stan
Executive Vice President/Deputy CEO**

**Marcus Valeriu Marin
Compliance Officer**