SOCIETATEA DE INVESTITII FINANCIARE
TRANSILVANIA S.A.
25 ani

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Societate administrată în sistem dualist

Member of CISQ Federation
RINA SIMTEX
CERTIFIED MANAGEMENT SYSTEM
ISO/IEC 27001

No. 5718/26.06.2019

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: 26.06.2019

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: Decision of the High Court of Cassation and Justice

Following the Current Report no. 4385/26.04.2018, S.I.F. Transilvania informs the shareholders and investors that, through Decision no. 3563/25.06.2019, the High Court of Cassation and Justice rejected the appeal filed by our company in File no. 2591/2/2018 whose subject-matter was the application for provisional suspension of the F.S.A. Decision no. 438/05.04.2018 requesting the supplementation/amendment of the agenda of the Ordinary General Meeting of Shareholders convened for 27/28.04.2018.

Mihai Fercală
Executive President/CEO

Iulian Stan
Executive Vice President/Deputy CEO

Marcus Valeriu Marin
Compliance Officer