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. 6009/05.07.2019

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: 05.07.2019

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: Litigation before the High Court of Cassation and Justice

S.I.F. Transilvania informs the shareholders and investors that, through Decision no. 3734/03.07.2019, pronounced in File no. 521/64/2014*, the High Court of Cassation and Justice admitted the appeal filed by our company, partially quashed the recurring sentence, partially admitted the action brought by S.I.F. Transilvania and, as a consequence, the Court annulled art. 124 par. (2) and art. 125 par. (1) of the N.S.C. Regulation no. 1/2006, as further amended and supplemented by the F.S.A. Regulation no. 6/2014.

We mention that the two articles governed the procedure for the application of the cumulative vote.
The Court decision is final.

Iulian Stan
Executive Vice President/Deputy CEO

Stefan Szitas
Member of the Executive Board/Director

Marcus Valeriu Marin
Compliance Officer