



**No. 2212/16.03.2020**

**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: 16.03.2020**

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 216,244,379.70

Regulated market on which the issued securities are traded: Bucharest Stock Exchange (ticker: SIF3)

**Important event to be reported: Measures adopted by the Executive Board of S.I.F. Transilvania in the epidemiological context related to the spread of COVID-19**

S.I.F. Transilvania would like to inform the shareholders and investors that it took a series of measures to ensure continuity in the current epidemiological context, measures that can be summarized as follows:

- during 16-30 March 2020, the Company employees will carry out their activity from home, the office works being received and delivered in a secure information system, in order not to interrupt and affect the company's activity;
- the employees who have to perform works that cannot be accomplished from home will be present at the company headquarters in order to draft the respective office works, avoiding, as far as possible, the physical contact during the current activities carried out at the company headquarters;
- during the above-mentioned period of time, the shareholders relation activity will be performed exclusively by means of remote communication; the company shareholders are asked to send their requests to the e-mail address: [actionari@siftransilvania.ro](mailto:actionari@siftransilvania.ro);
- any official communication addressed to S.I.F. Transilvania shall be sent to the e-mail address [siftransilvania@siftransilvania.ro](mailto:siftransilvania@siftransilvania.ro).

The period of application of the measures listed above may be extended, depending on the evolution of the epidemiological situation and the recommendations/obligations established by the public authorities.

Given that the Annual General Meeting of Shareholders is scheduled to take place on 28/29 April 2020, we would like to inform the shareholders that all the information materials pertaining to the general meeting will be available on the company's website, and the shareholders have the right to exercise their voting right by correspondence, as presented in the convening notice; regarding the physical participation of the shareholders in the works of the general meeting, the company will provide details according to the decisions to be made by the competent public authorities.

S.I.F. Transilvania will continue to take all necessary measures to ensure the business continuity, will monitor and manage all the risks to which the company is exposed and will comply with its legal obligations of informing the shareholders/investors, including the obligations regarding privileged information.

**Mihai Fercală**  
**Executive President/CEO**

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

**Marcus Valeriu Marin**  
**Compliance Officer**