



No. 4800/21.07.2020

**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: 21.07.2020

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: Litigation

SIF Transilvania informs the shareholders and investors that, in accordance with the information available on the courts portal, through the Pre-Trial Chamber Final Decision no. 259/2020 of 21.07.2020, delivered by the Constanța Tribunal in File no. 900/118/2020, the Court:

- rejected as unfounded the objection of complaint inadmissibility raised by the defendant Frățilă Constantin;

- rejected as unfounded the request of the petitioner - the Financial Supervisory Authority - regarding the notification of the High Court of Cassation and Justice in respect of the pronouncement of an appeal in the interest of the law;

- rejected as unfounded the complaint filed by the petitioners – the Financial Supervisory Authority and SIF Transilvania – against the Ordinance no. 582/D/P/2016 of 03.09.2010, issued by the Directorate for Investigating Organized Crime and Terrorism –Constanța Territorial Service.

The Court decision is final.

The object of the above mentioned file consisted of the criminal complaint filed by SIF Transilvania and the Financial Supervisory Authority regarding the commission of offences of setting up of an organized criminal group, capital market manipulation on an on-going basis, fictitious transfer of shares to another person, exercising of voting rights afferent to shares belonging to another person, exercising of the voting right based on material advantages, money laundering on an on-going basis, offences committed by Constantin Frățila, Maria Alexandra Frățila, Alexe Gabriela, Mărleneanu Ion, Bobelea Bamona, Simion Dragoș, Cociu Nicolai, Cociu Daniel, Saioc (former Stancu) Mihaela, Pascu Narcisa, Consulting & Construction Investments S.R.L., Alexa Business & Investments S.R.L., Amycris Trans S.R.L.

Marius Adrian Moldovan
Executive President/CEO

Radu Claudiu Roșca
Executive Vice President/Deputy CEO