



**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: 22.09.2020

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

1. SIF Transilvania informs the shareholders and investors that according to the information available on the courts portal:

Through Decision no. 62/2020 delivered by the Brasov Court of Appeal in File no. 3534/2/2019, the Court:

- took note of SIF Transilvania (as plaintiff) withdrawal from the legal proceedings filed against the FSA (the defendant). The Court took note that no costs had been claimed.

The court decision was pronounced with right to appeal within 30 days from communication, to be filed with the Brasov Court of Appeal.

We mention that the object of the File no. 3534/2/2019 pending before the Brasov Court of Appeal is the administrative litigation brought by our company against the FSA Decisions no. 552/18.04.2019 and no. 555/18.04.2019 regarding the way of establishing the concerted action in relation to SIF Transilvania.

2. SIF Transilvania received the Decision no. 643/C/16.09.2020, delivered by the Brasov Court in File no. 1028/62/2020, through which the Court:

- annulled, as unstamped, the application for summons filed by the plaintiff Societatea de Investitii Financiare S.A.

The Court decision was pronounced with the right for the plaintiff to file an application for re-examination within 15 days from the communication of said decision, application to be filed with the Brasov Court.

The object of the mentioned file was the application filed by our company, whereby we requested the Court to find the nullity of the Resolution no. 1/19.03.2020 of the Supervisory Board of SIF Transilvania.

Marius Adrian Moldovan
Executive President/CEO

Tony-Cristian Răduță-Gib
Member of the Executive Board/Director

Compliance Officer, Loredana-Floriana Baston