



No. 6915 /10.09.2021

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: 10.09.2021

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: Termination of the compliance officer's employment contract

S.I.F. Transilvania informs the shareholders and investors regarding the termination, by agreement of the parties, of the individual employment contract of Ms. Loredana-Floriana Baston, compliance officer within the Compliance Department, starting on 01.10.2021.

S.I.F. Transilvania would like to thank Ms. Loredana-Floriana Baston for the entire activity performed within our company and for the professionalism showed in fulfilling her duties. We also wish Ms. Loredana-Floriana Baston every success in carrying out her future projects.

S.I.F. Transilvania will take the necessary steps for the appointment of another person in the position of compliance officer and his/her authorization by the F.S.A., in accordance with the Company's internal procedures and the legal provisions applicable to A.I.F.M.

Radu-Claudiu Roșca
Executive Vice-President/Deputy CEO

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

Compliance officer,
Loredana-Floriana Baston