



No. 7693 /01.10.2021

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: 01.10.2021

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: Supervisory Board Resolutions of 30.09.2021

S.I.F. Transilvania informs the shareholders and investors that, in the meeting of 30.09.2021, the Supervisory Board made the following decisions:

- Appointment of Mr. Theo-Dorian BUFTEA as Executive Vice-President/Deputy CEO of S.I.F. Transilvania, for a mandate starting on the date of Mr. Buftea's approval by the F.S.A, but not earlier than 12.11.2021, until 20.04.2024.
- Appointment of Mr. Alexandru GAVRILĂ as a risk manager of S.I.F. Transilvania; the company will take the necessary steps for his approval by the F.S.A. We mention that Mr. Alexandru Gavrilă currently holds the position of provisional risks manager, in accordance with the Current Report no. 6913/10.09.2021.
- Endorsement of the Executive Board's decision regarding the establishment of a branch office/working point in Bucharest, Ana Tower Building, Poligrafiei Blvd. no. 1A, Floor 1, Zone B, Sector 1 and endorsement of the amendment of art. 3 para. (3) of the Company's Articles of Incorporation.

Following the Current Report no. 6915/10.09.2021 regarding the termination of the compliance officer's labour contract, S.I.F. Transilvania informs that the compliance officer function will be provisionally exercised by Mr. Tony-Cristian Răduță-Gib—Executive Vice-President/Deputy CEO, starting on 01.10.2021, until the approval by the F.S.A. of the person that will hold such position, but not later than 11.11.2021.

Radu-Claudiu Roşca
Executive President/CEO

Tony-Cristian Răduță-Gib
Executive Vice-President/Deputy CEO