



No. 8206 /13.10.2021

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: 13.10.2021

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: Withdrawal of the compliance officer's authorization

Following the Current Report no. 6915/10.09.2021, S.I.F. Transilvania informs the shareholders and investors that, through the F.S.A. Decision no. 1288/12.10.2021, Mrs. Loredana-Floriana Baston's authorization as a compliance officer within the company, granted through Authorization no. 161/14.09.2020, has been withdrawn and the records attesting her registration in the above-mentioned capacity have been removed from the F.S.A. Public Register.

Radu-Claudiu Roşca
Executive President/CEO

Tony-Cristian Răduţă-Gib
Executive Vice-President/Deputy CEO
for the compliance officer