



No. 8226 /14.10.2021

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: 14.10.2021

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

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: Resolution for case closure

Following the Current Report no. 2167/13.03.2020, S.I.F. Transilvania informs the shareholders and investors that, through the Resolution of 28.09.2021, issued in File no. 2865/P/2020, the prosecutor from the Prosecutor's Office attached to Constanta Court ordered the closure of the case having as object the commission of false statement offence provided by art. 326 para. (1) of the Criminal Code, as the alleged offence does not exist.

Through the above-mentioned current report we informed that our company had submitted to the competent bodies a criminal complaint asking for the commencement of the prosecution procedure against Mr. Constantin Frăţilă for false statement, offence provided by art. 326 of the Criminal Code, motivated by the fact that he allegedly falsely stated before a notary public that he fulfilled the legal requirements to be a member of the Supervisory Board of S.I.F. Transilvania, contrary to the provisions of art. 12 and art. 13 of the F.S.A. Regulation no. 1/2019 and art. 15 of S.I.F Transilvania's Articles of Incorporation.

Radu-Claudiu Roşca
Executive President/CEO

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