



No. 9239 /10.11.2021

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: 10.11.2021

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: Provisional exercise of the compliance officer function

Following the Current Report no. 7693/01.10.2021, S.I.F. Transilvania informs the shareholders and investors that, starting on 11.11.2021, the compliance officer function will be provisionally exercised by Mrs. Mihaela-Corina Stoica, employee of the Company, until the approval by the F.S.A. of Mrs. Stoica in the capacity of compliance officer.

Radu-Claudiu Roşca
Executive President/CEO

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