



Transilvania Investments

No. 193/14.01.2025

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: 14.01.2025

Transilvania Investments Alliance 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: B.S.E., Premium Category (Symbol: TRANSI)

Important event to be reported: 2025 Financial Calendar

In accordance with art. 247 of the F.S.A. Regulation no. 5/2018 and art. 92 of Chapter VI - "Supplying Information" in Title II of the Bucharest Stock Exchange Rulebook, please find below the Financial Calendar of Transilvania Investments Alliance for 2025.

• Release of the Preliminary Annual Financial Results for 2024	14.02.2025
• Annual General Meeting of Shareholders for the approval of the financial results for the financial year 2024	the last 10 days of April 2025
• Release of the 2024 Annual Report, 2024 Annual Financial Results and the Resolution of the General Meeting of Shareholders for the approval thereof	the last 10 days of April 2025
• Release of the Quarterly Report and Financial Results for Q1 2025	14.05.2025
• Release of the Half-Year Report and Financial Results for H1 2025	14.08.2025
• Release of the Quarterly Report and Financial Results for Q3 2025	14.11.2025

The dates for the events dedicated to investors and analysts for presenting the Company's financial results will be communicated as soon as they are set, sufficiently in advance to allow investors to attend these events.

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Alliance S.A.

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CUI/CIF: RO 3047687
R.C. J08/3306/1992

Autorizată A.F.I.A.:
Autorizație ASF nr. 40/15.02.2018

Autorizată F.I.A.I.R.:
Autorizație ASF nr. 150/09.07.2021

Cod LEI (Legal Entity Identifier):
254900E2IL36VM93H128

Capital social:
216 244 379,70 lei

Nr. Registru ASF:
PJR071AFIAA/080005

Nr. Registru ASF:
PJR09FAIR/080006

IBAN B.C.R. Braşov:
RO08 RNCB 0053 0085 8144 0001

Societate administrată în sistem dualist

Any changes to this financial calendar will be communicated to investors in compliance with the applicable legal regulations.

Marius-Adrian Moldovan
Executive President

Mihaela-Corina Stoica
Compliance Director