



Transilvania Investments

No. /24.04.2025

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: 24.04.2025

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: F.S.A. Authorization no. 48/24.04.2025

Transilvania Investments Alliance informs the shareholders and investors that, through Authorization no. 48/24.04.2025, the Financial Supervisory Authority authorized Mr. Dragoş-Ionuţ Bosînceanu to hold the key position of compliance officer within the company.

With over 14 years of experience in the field of capital markets, as manager of the Compliance and Internal Control Department, Dragoş Bosînceanu has special professional skills that will significantly contribute to the increase in the capacity to implement the legal provisions applicable to Transilvania Investments Alliance and to manage the internal regulatory framework.

Marius-Adrian MOLDOVAN
Executive President

Mihaela-Corina STOICA
Compliance Director

Pag. 1/1

Transilvania Investments
Alliance S.A.

Str. Nicolae Iorga 2,
Braşov 500057, România

Tel.: +40 268 415 529
Tel.: +40 268 416 171

office@transilvaniainvestments.ro
www.transilvaniainvestments.ro

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

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

Autorizată F.I.A.I.R.:
Autorizaţie 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:
PJR09FIAIR/080006

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

Societate administrată în sistem dualist