



Transilvania Investments

No. 2310 /15.04.2025

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: 15.04.2025

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: Litigations

In reference to the Current Report no. 2195/10.04.2025, Transilvania Investments Alliance informs the shareholders and investors on the status of the litigations initiated pursuant to the exceptional event regarding the diminishing of the stake held by Nova Tourism Consortium S.A. in Hoteluri Restaurante Sud S.A.

I. Updated situation of the **disputes in which Nova Tourism Consortium S.A. is the plaintiff:**

Case no. 1326/118/2025

- Object: **Annulment of the Resolution of the Extraordinary General Meeting of Shareholders of Hoteluri Restaurante Sud S.A. dated 21.05.2024**
- Parties: Nova Tourism Consortium S.A. - plaintiff and Hoteluri Restaurante Sud S.A. - defendant. Transilvania Investments Alliance has filed a request for main intervention in this Case.

Case no. 1383/118/2025

- Object: **Suspension of the Resolution of the Extraordinary General Meeting of Shareholders of Hoteluri Restaurante Sud S.A. dated 21.05.2024** – Presidential Ordinance.
- Parties: Nova Tourism Consortium S.A. - plaintiff and Hoteluri Restaurante Sud S.A. - defendant. Transilvania Investments Alliance has filed a request for main intervention in this Case.
- At the hearing on 14.04.2025, the court rejected as unfounded the request for ancillary intervention filed by the intervener Transilvania Investments Alliance S.A. At the same time, the court rejected the request as unfounded. Our company will challenge the court decision within the legal term.

Case no. 1356/118/2025

- Object: **Complaint against the Resolution** no. 204299/07.03.2025 of the Director of the Trade Register Office (ONRC) attached to the Court of Constanța.

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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

- Parties: Nova Tourism Consortium S.A. - plaintiff, Hoteluri Restaurante Sud S.A. - defendant and ONRC Constanța – defendant.

Case no. 1722/118/2025

- Object: **Action for the declaration of nullity** of certain acts and transactions concluded between the parties, the refund of the amounts and the payment of the related interest.
- Parties: Nova Tourism Consortium S.A. - plaintiff, Hoteluri Restaurante Sud S.A. - defendant, Consulting & Construction Investments SA - defendant and Alexa Business & Investments SRL – defendant.

Case no. 1857/118/2025

- Object: **Action filed for the preservation of the assets of Hoteluri Restaurante Sud S.A.** - Presidential Ordinance.
- Parties: Nova Tourism Consortium S.A. – plaintiff and Hoteluri Restaurante Sud S.A. – defendant.
- For this Case, the court set the hearing on 24.04.2025.

II. Situation of the disputes in which Transilvania Investments Alliance S.A. is the plaintiff:

Case no. 1806/118/2025

- Object: **Action filed for the preservation of the assets of Hoteluri Restaurante Sud S.A.** - Presidential Ordinance.
- Parties: Transilvania Investments Alliance S.A.- plaintiff and Hoteluri Restaurante Sud S.A. - defendant.
- At the hearing on 14.04.2025, the court rejected the request as inadmissible. Our company will challenge the court decision within the legal term.

Transilvania Investments Alliance will continue to properly inform investors and shareholders about the actions taken, by considering the procedural strategy adopted, maximization of the result obtained and non-vitiating the ongoing legal proceedings.

Marius-Adrian Moldovan
Executive President

Mihaela-Corina Stoica
Compliance Director