No. 2400/17.04.2025

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: 17.04.2025

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: Measures adopted by the Supervisory Board

Transilvania Investments Alliance informs the shareholders and investors about the measures adopted by the Supervisory Board and implemented by the Executive Board, aimed at ensuring the proper carrying on of the Company's activity in the event that, by 19.04.2025 (the date until which the current mandate of the Supervisory Board is valid), the new members of the Supervisory Board, elected by the Ordinary General Meeting of Shareholders on 16.12.2024, will not be authorized by the Financial Supervisory Authority or the number of authorized members is below the minimum number (3 members) required for the Supervisory Board to be fully operational.

Among the measures adopted by the Supervisory Board, considering that the Executive Board (which ensures the actual management of the Company) and the Company's defence lines (which ensure the management of operational risks) are fully operational, are the following:

- The Executive Board may issue any norms/decisions/instructions within its competencies.
- The interim financial statements will be approved by the Executive Board and published in accordance with the financial communication calendar, and the shareholders and investors will be informed that such statements had not been endorsed by the Supervisory Board.
- In the event of gradual authorization of the Board members, in a lower number than the minimum number required (3 members), the Executive Board will proactively inform the authorized Supervisory Board members regarding the activities and operations carried out by the Company for which the Supervisory Board/Advisory Committees would have been consulted to issue an opinion, until the date of authorization of a fully operational Supervisory Board structure.

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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:
PJR09FIAIR/080006
IBAN B.C.R. Brașov:
RO08 RNCB 0053 0085 8144 0001

Societate administrată în sistem dualist

- The Executive Board will promptly submit to the authorized operational Supervisory Board the documents drafted by the Company for which, usually, the Supervisory Board/Advisory Committees would have been consulted to issue an opinion.
- For the entire period in which the structure of the Supervisory Board/Advisory Committees is not operational, the Executive Board will inform the first authorized Supervisory Board, through an Activity Report, about the activity carried out during this period.

After the authorization of the first operational structure of the Supervisory Board, all measures temporarily applicable after the date of 20.04.2025 cease.

Marius-Adrian Moldovan
Executive President

Mihaela-Corina Stoica
Compliance Director