



Transilvania Investments

No. 2399 /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
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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: Prof. Adriana Tiron-Tudor, Ph.D. joins the Supervisory Board of Transilvania Investments

Transilvania Investments announces that, through the Authorization no. 42/17.04.2025, the Financial Supervisory Authority has authorized the changes in the significant conditions that grounded the Company's authorization as a result of the appointment of Professor Adriana Tiron-Tudor, PhD, as a member of the Supervisory Board, for a 4-year term, starting on 20.04.2025 and until 19.04.2029, in accordance with the Resolution no. 1/16.12.2024 of the Ordinary General Meeting of Shareholders.

An expert in accounting and auditing, Adriana Tiron-Tudor brings has over three decades of experience in academia, scientific research and financial consulting. The new member of the Supervisory Board is a full professor at the "Babeş-Bolyai" University of Cluj-Napoca, where she coordinates doctoral studies in the field of accounting. Since 2007, she has been working as a professor at the Faculty of Economics and Business Administration where she has taught, over time, at all levels of studies. In addition to her university career, Adriana Tiron-Tudor also has extensive experience in business, business consulting and professional training.

Her reputation goes beyond Romania's borders and is confirmed by his active involvement in prestigious organizations such as the International Federation of Accountants (IFAC), the European Accounting Association and the American Accounting Association. She has coordinated over 20 doctoral theses in co-supervision with universities in France and Italy, has been involved in

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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

international research projects and is a regular guest speaker at global conferences on sustainability, financial reporting and integrated auditing.

"We are honored to welcome Adriana Tiron-Tudor to our management structure. Her exceptional expertise in the field of financial responsibility, together with her strategic thinking and international perspective, will be essential in our sustainable and transparent development process.", says **Marius Moldovan**, Executive President of Transilvania Investments.

Marius-Adrian MOLDOVAN

Executive President

Compliance Director

p.p. Dragoş-Ionuţ BOSÎNCEANU