



Transilvania Investments

No. 2263/14.04.2025

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: 14.04.2025

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: Termination of the mandate of an Executive Board member

Transilvania Investments announces that, on April 14, 2025, the decision of Mrs. Stela Corpacian - Executive Vice President to terminate the mandate of member of the Executive Board as of April 21, 2025 was registered at the Company's headquarters, under number 2261/April 14, 2025.

As a result of the above-mentioned decision, in accordance with the internal regulatory framework of Transilvania Investments, all duties of Mrs. Stela Corpacian, including coordination of the activity of the Company's departments under her direct subordination, will be assumed, as of April 22, 2025 by Mr. Marius-Adrian Moldovan, Executive President of the Executive Board.

Marius-Adrian Moldovan
Executive President

Mihaela-Corina Stoica
Compliance Director

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Transilvania Investments
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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. Braşov:
RO08 RNCB 0053 0085 8144 0001

Societate administrată în sistem dualist