



Transilvania Investments

No. 5928/26.08.2022

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: 26.08.2022

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)

Transilvania Investments completes its executive team with a new vice-president

Stela Corpacian is the new executive vice-president of Transilvania Investments Alliance, completing, together with Radu Roșca – executive president and Theo-Dorian Buftea – executive vice-president, the Company's Executive Board team. Ms. Corpacian took office (mandate valid until April 20, 2024), following the authorization granted by the Financial Supervisory Authority (F.S.A. Authorization no. 128/25.08.2022).

Thus, Transilvania Investments strengthens its team whose main mission is to implement the new business strategy. The investment fund aims to maximize the returns of its investors, by pursuing the 5 strategic directions in its portfolio, structured on the main sectors in which the fund invested.

The new vice-president of Transilvania Investments has over 20 years of experience in the financial field, during which she held management positions in companies acting in fields such as energy, telecom, agro-industrial and audit. Stela Corpacian is a graduate of the Academy of Economic Studies in Chisinau, holds an EMBA from WU Executive Academy and she is an ACCA member.

As a member of the Executive Board team, Stela Corpacian will coordinate the fund's initiatives in areas such as digitization, identification of new investment opportunities or projects to optimize the existing ones, and will directly coordinate the Portfolio Management, Financial, IT and Administrative departments.

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R.C. J08/3306/1992

Autorizatã A.F.I.A.:
Autorizație ASF nr. 40/15.02.2018

Autorizatã 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. Brașov:
RO08 RNCB 0053 0085 8144 0001

Societate administrată în sistem dualist

Transilvania Investments has recorded in the last 12 months a consistently positive evolution on the main financial reporting lines, with a profit increasing by 18% for the first semester of 2022. This evolution comes along with the launch of some key projects for the companies in the portfolio, investments with long-term economic and social impact.

Radu-Claudiu ROȘCA
Executive President

Compliance Officer
Mihaela-Corina Stoica