



Transilvania Investments

Nr. 1393/28.02.2023

**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: 28.02.2023**

Transilvania Investments Alliance S.A.
Sediul social: str. Nicolae Iorga nr. 2, Braşov 500057
Telefon: 0268/415529, 416171; Fax 0268/473215
CUI/Cod de înregistrare fiscală: RO3047687
Număr de ordine în Registrul Comerţului: J08/3306/92
Cod LEI (Legal Entity Identifier): 254900E2IL36VM93H128
Capital social subscris şi vărsat: 216.244.379,70 RON
Piaţa pe care se tranzacţionează valorile mobiliare emise: B.V.B., Categoria Premium (simbol: TRANSI)

Important event to be reported: Supervisory Board's Resolution of 28.02.2023

Transilvania Investments announces that, in the meeting of 28.02.2023, the Company's Supervisory Board decided to appoint Mr. Patriţiu Abrudan as Chairman of the Supervisory Board and Mr. Marius-Petre Nicoară as Vice-President of the Supervisory Board, starting on 28.02.2023.

The above-mentioned resolution was adopted as a result of Mr. Paul-George Prodan's waiver of the position of Chairman of the Supervisory Board and Mr. Radu Momanu, of the position of Vice-President of the Supervisory Board.

**Radu-Claudiu Roşca
Executive President**

**Compliance Officer
Mihaela-Corina Stoica**

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CUI/CIF: RO 3047687
R.C. J08/3306/1992

Autorizată A.F.I.A.:
Autorizaţie ASF nr. 40/15.02.2018

Autorizată F.I.A.I.R.:
Autorizaţie 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