



# Transilvania Investments

No. 6582/18.10.2023

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: 18.10.2023

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: Resolutions of the Supervisory Board of 17.10.2023

Transilvania Investments informs the shareholders and investors that the Supervisory Board of the Company approved in the meeting of 17.10.2023 the new composition of the Supervisory Board committees, as follows:

- **Audit Committee:** Mr Abrudan Patrițiu – chairman, Mr Nicoară Marius - Petre – member and Mr Frățilă Constantin – member;
- **Risk Committee:** Mr Frățilă Constantin – chairman, Mr Abrudan Patrițiu – member and Mr Nicoară Marius - Petre - member;
- **Nomination Committee:** Mr Frățilă Constantin – chairman, Mr Abrudan Patrițiu – member and Mr Nicoară Marius-Petre -member;
- **Remuneration Committee:** Mr Nicoară Marius - Petre – chairman, Mr Abrudan Patrițiu – member and Mr Frățilă Constantin – member.

The Supervisory Board also approved the commencement of the recruitment and selection procedure in order to fill the two vacancies in the Supervisory Board, according to the *Policies and procedures regarding the assessment of the adequacy of the members of the management structure and the persons holding key positions within Transilvania Investments Alliance S.A.*

**Radu-Claudiu Roșca, Executive President**

**Mihaela-Corina Stoica, Compliance Officer**

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Transilvania Investments  
Alliance S.A.

Str. Nicolae Iorga 2,  
Brașov 500057, România

Tel.: +40 268 415 529  
Tel.: +40 268 416 171

office@transilvaniainvestments.ro  
www.transilvaniainvestments.ro

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. Brașov:  
RO08 RNCB 0053 0085 8144 0001

Societate administrată în sistem dualist