



Transilvania Investments

No. 7330/22.11.2023

**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: 22.11.2023

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: Supervisory Board Resolution of 22.11.2023

Following the Current Report no. 6582/18.10.2023, Transilvania Investments Alliance informs the investors that, in the meeting of 22.11.2023, the Supervisory Board appointed Mr Horia-Cătălin BOZGAN, economist and Mr Vasile-Cosmin TURCU, engineer, as provisional members of the Supervisory Board of the Company, for a mandate starting on the date of their approval by the F.S.A. until 30.04.2024.

Radu-Claudiu Roșca
Executive President

Stela Corpacian
Executive Vice-President
for Compliance officer

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Transilvania Investments
Alliance S.A.

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CUJ/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. Brașov:
RO08 RNCB 0053 0085 8144 0001

Societate administrată în sistem dualist