



# Transilvania Investments

No. 241/16.01.2024

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: 16.01.2024

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: FSA Authorization no. 2/11.01.2024**

Further to the Current Report no. 7002/08.11.2023, Transilvania Investments announces that, through the Authorization no. 2/11.01.2024, the Financial Supervisory Authority endorsed the new composition of the Company's Executive Board as a result of the appointment of Mr Mihai Buliga as member of the Executive Board. Mr Mihai Buliga will hold the position of Executive Vice-President of the Executive Board. The mandate of the entire Executive Board team is valid until April 20<sup>th</sup>, 2024.

Mihai Buliga is a well-known personality in the capital market, with over 27 years of experience in this field. He held the position of executive director or member of the boards of directors in several financial intermediation and investment fund management companies, being part of the teams that managed investment, development and portfolio restructuring strategies.

*"The complexity of the business and the focus on growth, attributes defining Transilvania Investments, are challenges that I have accepted with enthusiasm. It is an honour for me to work alongside experienced professionals in a strategic year for the company", says Mihai Buliga.*

**Radu-Claudiu Roşca**  
**Executive President**

**Mihaela-Corina Stoica**  
**Compliance Officer**

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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:  
PJR09FAIR/080006

IBAN B.C.R. Braşov:  
RO08 RNCB 0053 0085 8144 0001

Societate administrată în sistem dualist