



Transilvania Investments

No. 785/09.02.2024

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: 09.02.2024

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. 13/09.02.2024

Further to the Current Report no. 7330/22.11.2023, Transilvania Investments announces that, through the Authorization no. 13/09.02.2024, the Financial Supervisory Authority endorsed the new composition of the Supervisory Board of the company, as a result of the appointment of Mr Vasile-Cosmin Turcu and Mr Horia-Cătălin Bozgan as members of the Supervisory Board.

The mandate of the new members of the Supervisory Board starts on the date of the FSA endorsement and ends on April 30^h, 2024, in compliance with de Supervisory Board Resolution no. 1/22.11.2023, supplemented by the Supervisory Board Resolution no. 1/06.12.2023.

Therefore, the new composition of the Supervisory Board of the Company, authorized starting on the date of the entry into force of the above mentioned authorization, is the following: Mr Patrițiu Abrudan, Mr Marius-Petre Nicoară, Mr Constantin Frățilă, Mr Vasile-Cosmin Turcu and Mr Horia-Cătălin Bozgan.

Radu-Claudiu Roșca
Executive President

Mihaela-Corina Stoica
Compliance Officer

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Transilvania Investments
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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