



**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: 19.03.2024**

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: List of candidates for the position of member of the Supervisory Board**

Transilvania Investments informs the shareholders that, for the election of two members of the Supervisory Board by the Ordinary General Meeting of Shareholders convened for April 22(23), 2024, the following application files have been registered at the Company's headquarters until the deadline of **18.03.2024, 4:00 p.m.**:

No.	Name	Place of residence	Professional qualification
1	<b>Bozgan Horia-Cătălin</b>	Braşov	economist
2	<b>Turcu Vasile-Cosmin</b>	Constanţa	engineer

The CVs of the candidates for the position of member of the Supervisory Board are available on the Company's website [www.transilvaniainvestments.ro](http://www.transilvaniainvestments.ro), section „O.G.M.S. April 2024”.

In accordance with the legal regulations regarding the assessment of the adequacy of the members of management structures and of persons holding key-functions within the company, the assessment of the adequacy of the candidates for the position of Supervisory Board member will be carried out by the Nomination Committee of the Company, the result thereof to be presented to the shareholders before the general meeting of shareholders.

**Mihai Buliga, Executive Vice-President**

**Mihaela-Corina Stoica , Compliance Officer**