



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: 22.04.2024

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: Actions taken by the Supervisory Board

Transilvania Investments informs the investors that, in the meeting of 22.04.2024, the Supervisory Board adopted resolutions aimed at ensuring the proper continuation of the company's activity until the date of full authorization of the new Executive Board, considering the following:

- The mandate of the current Executive Board expired on April 20, 2024 by reaching the deadline;
- Mr. Răzvan-Legian Raț, Executive Vice-President, was authorized as a member of the Executive Board on 19.04.2024, through the F.S.A. Authorization no. 50/19.04.2024;
- Two members of the Executive Board are in the process of being authorized by the Financial Supervisory Authority;
- The Company's continuity plan was updated and activated on 19.04.2024;
- The resolutions adopted by the ordinary general meeting of shareholders of April 22, 2024;
- The interdiction of carrying out, without authorization, any activities or operations specific to A.I.F.M. for which Law no. 74/2015 requires authorization.

Thus, the following actions were taken at the company level:

- Until the authorization by the F.S.A. of the Executive Board members, the current activity of the company will be ensured by the heads of departments engaged in the activity of the company, within the limits of their attributions listed in the job description, under the coordination of Mr. Răzvan-Legian Raț, Executive Vice-President;

- The current reports regarding the company's activity will be signed by Mr. Răzvan-Legian Raț, Executive Vice-President and by the Compliance Director and will be communicated to the Supervisory Board prior to publication;
- The fair values for April 2024 will be prepared and approved by the Evaluation Department and endorsed by the Supervisory Board, and will be communicated and used under the signature of Mr. Răzvan-Legian Raț;
- The reporting on the Net Asset Value of the company for April 2024 will be signed by the heads of the Financial and Portfolio Management Departments and approved by the Supervisory Board, and will be communicated and used under the signature of Mr. Răzvan-Legian Raț;
- The publication of the financial reporting for Q1 2024 will be carried out with the endorsement of the Supervisory Board, and will be communicated under the signature of Mr. Răzvan-Legian Raț.

Patrițiu Abrudan
Chairman of the Supervisory Board

Mihaela-Corina Stoica
Compliance Director