



**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: 29.04.2024**

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: FSA Authorization no. 52/26.04.2024**

Transilvania Investments Alliance informs the investors that, through Authorization no. 52/26.04.2024, the Financial Supervisory Authority authorized the composition of the Executive Board of the company, following the appointment of Mrs. Stela Corpacian as a member of the Executive Board.

Through Decision no. 431/26.04.2024, the Financial Supervisory Authority rejected the Company's request for the authorization of Mr. Mihai Buliga as a member of the Executive Board.

As a result of the above-mentioned F.S.A. Authorization, the new composition of the company's Executive Board is as follows: Mr. Răzvan-Legian Raț and Mrs. Stela Corpacian. The mandate of the new Executive Board team is valid until April 20, 2028.

The Executive Board members are in charge of implementing the fund's new development strategy for the next four years, approved by the shareholders on 22 April this year, focused on maximising returns for the investors and ensuring sustainable growth of the unitary net asset value.

At the same time, the members of the Executive Board will be aiming to achieve the main objectives set for the period 2024-2028: an annual increase of at least 6% in the unitary net asset value and a reduction of at least 7% in the trading discount, shareholders remuneration through a mix of instruments (dividends and reduction in the trading discount), increase in the dividends generated by subsidiaries, restructuring of the historical portfolio etc.

Stela Corpacian continues her work with the Transilvania Investments team in her new mandate as Executive Vice-President. Her role is to coordinate the Fund's initiatives in areas such as portfolio restructuring, updating and optimizing the IT infrastructure, applications and processes, portfolio valuation and performance improvement and identification of new investment opportunities.

Răzvan Raț, the new Vice-President of Transilvania Investments, is already familiar with the Fund's projects, having joined the team as a consultant in early 2024. He started his career in the financial sector in 2007 and is now an expert in the capital market, having gained management expertise both through executive positions held in BRK Financial Group and other companies, and as a member of the Board of Directors of the Bucharest Stock Exchange.

**Răzvan-Legian Raț**  
**Executive Vice-President**

**Stela Corpacian**  
**Executive Vice-President**

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