



Transilvania Investments

No. 2937/07.05.2024

**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: 07.05.2024

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: Appointment of the Executive President's substitute

Transilvania Investments Alliance informs the investors that, in the meeting dated 02.05.2024, the Supervisory Board of the company decided to appoint Mr Răzvan-Legian Raț, Executive Vice-President of the Company's Executive Board, as a substitute for the Executive President of the Executive Board, for the duration of the unavailability of the position of Executive President.

We recall that, through the Authorizations no. 50/19.04.2024 and 52/26.04.2024, the Financial Supervisory Authority authorized Mr. Răzvan-Legian Raț and Ms. Stela Corpacian as members of the company's Executive Board, for a term valid until April 20, 2028. The two members of the Executive Board hold the position of Executive Vice-President, based on the Resolution of the Supervisory Board dated 15.02. 2024.

Răzvan-Legian Raț
Executive Vice-President

Mihaela-Corina Stoica
Compliance Officer

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Transilvania Investments
Alliance S.A.

Str. Nicolae Iorga 2,
Braşov 500057, România

Tel.: +40 268 415 529
Tel.: +40 268 416 171

office@transilvaniainvestments.ro
www.transilvaniainvestments.ro

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