



Transilvania Investments

No. 3451/28.05.2024

**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: 28.05.2024

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

Transilvania Investments Alliance informs the investors that, in the meeting of 28.05.2024, the Supervisory Board approved the appointment of Mr Marius-Adrian Moldovan as a member of the Executive Board, holding the position of Executive President of Transilvania Investments Alliance.

The duration of Mr Marius-Adrian Moldovan's mandate will be between the date of his approval by the Financial Supervisory Authority and April 20, 2028, i.e. the expiration date of the Executive Board's mandate.

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

**Mihaela-Corina Stoica
Compliance Officer**

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CUJ/CIF: RO 3047687
R.C. J08/3306/1992

Autorizatã A.F.I.A.:
Autorizație ASF nr. 40/15.02.2018

Autorizatã 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