



Transilvania Investments

No. 4571/12.07.2024

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: 12.07.2024

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.73/11.07.2024

Transilvania Investments informs the investors that, by Authorization no.73/11.07.2024, the Financial Supervisory Authority has authorized Mr. Vasile-Cosmin Turcu and Mr. Horia-Cătălin Bozgan as members of the Supervisory Board for a term of office valid until 19.04.2025, in accordance with the Resolution of the Ordinary General Meeting of Shareholders no.1/22.04.2024.

Therefore, the new composition of the Supervisory Board of the Company, authorized starting on the date of the entry into force of the above mentioned authorization, is the following: Mr. Patrițiu Abrudan, Mr. Marius-Petre Nicoară, Mr. Constantin Frățilă, Mr. Vasile-Cosmin Turcu and Mr. Horia-Cătălin Bozgan.

Răzvan-Legian RAȚ
Executive Vicepresident

Mihaela-Corina Stoica
Compliance Director

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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. Brașov:
RO08 RNCB 0053 0085 8144 0001

Societate administrată în sistem dualist