



Transilvania Investments

No. 4988/29.07.2024

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: 29.07.2024

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: Supervisory Board Resolution of 29.07.2024

Transilvania Investments announces that, following the authorization by the F.S.A. of Mr Vasile-Cosmin Turcu and Mr Horia-Cătălin Bozgan as members of the Supervisory Board (Authorization no. 73/11.07.2024), the Supervisory Board approved **the new composition of the Supervisory Board committees**, as follows:

- **Audit Committee:** Mr Abrudan Patrițiu – chairman, Mr Bozgan Horia – Cătălin – member and Mr Turcu Vasile - Cosmin - member.
- **Risk Committee:** Mr Frățilă Constantin – chairman, Mr Abrudan Patrițiu– member and Mr Bozgan Horia - Cătălin – member.
- **Nomination Committee:** Mr Abrudan Patrițiu – chairman, Mr Bozgan Horia - Cătălin – member and Mr Turcu Vasile – Cosmin – member.
- **Remuneration Committee:** Mr Nicoară Marius – Petre – chairman, Mr Frățilă Constantin – member and Mr Bozgan Horia – Cătălin - member.

Răzvan-Legian Raț
Executive Vice-President

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