



# Transilvania Investments

No. 5261/09.08.2024

**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: 09.08.2024**

Transilvania Investments Alliance S.A.  
Headquarters: 2, Nicolae Iorga Street, Brasov 500057  
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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: F.S.A. Authorization no. 88/09.08.2024**

Transilvania Investments informs the investors that, through Authorization no. 88/09.08.2024, the Financial Supervisory Authority authorized the composition of the Executive Board of the Company, following the appointment of Mr. Marius-Adrian Moldovan as a member of the Executive Board, in accordance with the Resolution no. 1/28.05.2024 of the Supervisory Board.

Thus, the new composition of the Company's Executive Board is as follows: Mr. Marius-Adrian Moldovan, Executive President, Mr. Răzvan-Legian Raț and Mrs. Stela Corpacian, both Executive Vice-Presidents. The term of the new Executive Board is valid until April 20, 2028.

With over two decades of experience in the Romanian capital market, Mr. Marius-Adrian Moldovan returns to the executive team of the investment fund, which he previously led as president during 2020-2021. The roles he has held over time, both within the management and supervisory structures of Transilvania Investments and within the companies where Transilvania Investments is a majority shareholder, provide him with the necessary expertise to implement the strategic directions defined for the development of the investment fund.

In his new mandate as Executive President, Mr. Marius-Adrian Moldovan, along with the Executive Board members, will aim to achieve the main objectives set by the Transilvania Investments shareholders for the 2024-2028 period: achieving an annual growth of at least 6% in the net asset value per unit and a reduction of at least 7% in the trading discount, remunerating shareholders through a

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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

mix of instruments (dividends and reducing the trading discount), increasing the share of dividends generated by the portfolio of majority stakes, restructuring the historical portfolio, and more.

*„Transilvania Investments has now a team prepared to bring a fresh perspective and implement innovative strategies within its operations. Our primary focus remains on increasing the value of the managed portfolio, with the identification of new opportunities being crucial to meeting the ambitious objectives set for our shareholders. I am confident that, through the new leadership, we will sustain the upward trend of the recent years.”* says Marius Moldovan, the new Executive President of Transilvania Investments.

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

**Mihaela-Corina Stoica**  
**Compliance Director**