



# Transilvania Investments

No. 5811/02.09.2024

**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: 02.09.2024**

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: Implementation of the EGMS Resolution of 11.07.2024**

Transilvania Investments Alliance announces that, in order to implement the Resolution no. 1/11.07.2024 of the Extraordinary General Meeting of Transilvania Investments Alliance Shareholders approving the sale of the stake held by Nova Tourism Consortium S.A. in Hoteluri Restaurante Sud S.A., the Extraordinary General Meeting of Nova Tourism Consortium Shareholders of 28.08.2024 approved the sale of the above-mentioned stake, namely 226,942,936 shares, with a nominal value of RON 0.1 and a total nominal value of RON 22,694,293.6, in compliance with the terms provided for at article 3 of the EGMS Resolution of Transilvania Investments Alliance S.A. dated 11.07.2024 .

The sale will be carried out by open outcry auction, which will take place on 26.09.2024, at 12:00 pm (noon), at the address Professor Dimitrie Pompeiu Boulevard no. 8, floor 5, room 500A, sector 2, Bucharest.

More information can be obtained from the *Announcement for carrying out the open outcry auction*, that will be published in the newspaper *Jurnalul Național* and the newspaper *Cuget Liber* from Constanța, starting on 04.09.2024. The auction announcement will also be available on the Transilvania Investments website [www.transilvaniainvestments.ro](http://www.transilvaniainvestments.ro), section *Investments/Stock package sales*.

**Marius Adrian Moldovan**  
**Executive 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. Braşov:  
RO08 RNCB 0053 0085 8144 0001

Societate administrată în sistem dualist