



Transilvania Investments

No. 7076/21.10.2024

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: 21.10.2024

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 nr. 1 of 11.07.2024

Following the Current reports nos. 5811/02.09.2024 and 6421/26.09.2024, Transilvania Investments Alliance announces that the Extraordinary General Meeting of Nova Tourism Consortium S.A.'s Shareholders has approved the continuation of the proceedings for selling the stake held by Nova Tourism Consortium S.A. in Hoteluri Restaurante Sud S.A. consisting of 226,942,936 shares, representing 90.615% of the share capital, in compliance with the conditions approved through the E.G.M.S. Resolution no. 1 dated 11.07.2024 of Transilvania Investments Alliance.

Therefore, Nova Tourism Consortium S.A. will organize an open outcry auction on **14.11.2024**, at 12:00 pm (noon), at the address Professor Dimitrie Pompeiu Boulevard no. 8, floor 5, room 500A, sector 2, Bucharest. Should the share package is not awarded at the auction scheduled for this date, Nova Tourism Consortium will organize an additional auction on 21.11.2024, 12:00 pm, at the same address mentioned above. Should the share package remain unsold at the additional auction meeting on 21.11.2024, another additional auction will be held on 28.11.2024, at 12:00 pm, at the same location.

Further information can be obtained from the *Notice for open outcry auction*, which will be published in the newspapers *Jurnalul* and *Cuget Liber* from Constanta, starting on 21.10.2024. The auction notice will also be available on the Transilvania Investments website www.transilvaniainvestments.ro, under the section *Investments/Stock package sales*.

Marius-Adrian Moldovan
Executive President

Mihaela-Corina Stoica
Compliance Director

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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