



Transilvania Investments

No. 8176 /29.11.2024

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: 29.11.2024

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: List of candidates for the position of member of the Supervisory Board

Transilvania Investments informs the shareholders that, for the election of the members of the Supervisory Board by the Ordinary General Meeting of Shareholders convened for December 16(17), 2024, the following application files have been registered at the Company's headquarters until the deadline of **28.11.2024**, 12:00 p.m.:

No.	Name	Place of residence	Professional qualification
1	Bozgan Horia-Cătălin	Braşov	economist
2	Nicoară Marius-Petre	Clu-Napoca	engineer
3	Turcu Vasile-Cosmin	Constanţa	engineer
4	Abrudan Patriţiu	Cluj-Napoca	economist
5	Tiron-Tudor Adriana	Cluj-Napoca	economist

The CVs of the candidates for the position of member of the Supervisory Board are available on the Company's website www.transilvaniainvestments.ro, in the „O.G.M.S. December 2024” section.

In accordance with the legal regulations regarding the assessment of the adequacy of the members of management structures and of persons holding key-functions within the company, the assessment of the adequacy of the candidates for the position of Supervisory Board members has been carried out by the Nomination Committee and approved by the Supervisory Board on 29.11.2024, the result thereof being available on the Company's website, in the „O.G.M.S. December 2024” section.

Răzvan-Legian Raţ, 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.:
Autorizaţie ASF nr. 40/15.02.2018

Autorizată F.I.A.I.R.:
Autorizaţie 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