



Transilvania Investments

No. 7884/18.11.2024

**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: 18.11.2024

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 report: Publication of the 2023 Sustainability Report

Transilvania Investments informs the shareholders, investors and all other stakeholders about the publication of the Sustainability Report for 2023.

Following the publication of stand-alone non-financial statements for the years 2020, 2021 and 2022, which were not prepared using one of the voluntary sustainability reporting standards, this year marks the publication by the Company, on a voluntary and anticipated basis, of the first Sustainability Report prepared in accordance with the European Sustainability Reporting Standards (ESRS) and the new European Corporate Sustainability Reporting Directive (CSRD).

The anticipated integration of the requirements of the new CSRD directive and the ESRS standards reinforces Transilvania Investments' commitment to a transparent and accountable reporting, highlighting the Company's efforts to incorporate sustainability at the heart of corporate strategy and communication.

"By publishing this report, we mark a milestone in our concern to build a sustainable future. We strongly believe in responsible management of our portfolio and in achieving results that not only bring value to shareholders, but support communities and protect the environment. Today, more than ever, our efforts include reducing carbon footprint, improving resource efficiency and meeting the highest governance standards.", says Marius Moldovan, Executive President of Transilvania Investments.

The Sustainability Report for 2023 can be consulted on the website www.transilvaniainvestments.ro, in *Investor Relations/Reports/Non-Financial Reporting* section.

Marius-Adrian Moldovan
Executive President

Mihaela-Corina Stoica
Compliance Director

Pag. 1/2

Transilvania Investments
Alliance S.A.

Str. Nicolae Iorga 2, Braşov 500057,
Romania

Tel.: +40 268 415 529 Tel.: +40 268
416 171

office@transilvaniainvestments.ro
www.transilvaniainvestments.ro

CUI/CIF: RO 3047687R.C.
J08/3306/1992

A.F.I.A. Authorized: ASF Authorization
no. 40/15.02.2018

F.L.A.I.R. Authorized: ASF
Authorization no. 150/09.07.2021

Cod LEI (Legal Entity
Identifier): 254900E2IL36VM93H128

Share capital: 216 244 379.70 lei

ASF Register No.: PJR071AFIAA/080005

ASF Register No.: PJR09FIAIR/080006

IBAN B.C.R. Braşov: RO08 RNCB 0053
0085 8144 0001

Company managed in a dualistic system

