



Transilvania Investments

No. 503/30.01.2025

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: 30.01.2025

Transilvania Investments Alliance S.A.
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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: Transilvania Investments has achieved the highest possible Vektor score for communication with investors

Transilvania Investments has achieved the highest possible score (10/10) in the VEKTOR valuation for 2024 conducted by the Romanian Investor Relations Association (ARIR). The result highlights the fund's commitment to excellence in investor relations and its dedication to implement best practices in the field.

The VEKTOR score, i.e. the performance indicator of the communication with investors for Romanian companies listed on the Bucharest Stock Exchange, assesses the communication practices based on several criteria, including organizing financial results conference calls, publishing non-financial reports and adopting best corporate governance practices. The maximum score achieved by our fund reflects the team's efforts to maintain transparent and open communication with investors by providing clear, timely and comprehensive information as well as by organizing dedicated investor dialogue events.

"Transparency is fundamental to our investor relations strategy, and this recognition motivates us to continue strengthen our dialogue with the capital market community and other stakeholders. Our actions, continuously supported and developed, demonstrate the significant importance we place on investor communication", says Marius Moldovan, Executive President of Transilvania Investments.

The quarterly meetings in which investors can discuss directly with the management about the latest financial results, immediate and easy access to information, the organization of the annual Investor Day, alongside other events, are among the initiatives that Transilvania Investments carries out

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R.C. J08/3306/1992

Autorizatã A.F.I.A.:
Autorizație ASF nr. 40/15.02.2018

Autorizatã 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

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PJR09FAIR/080006

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

Societate administrată în sistem dualist

throughout the year. In 2024, the fund published, proactively and voluntary, the first Sustainability Report prepared in accordance with the European Sustainability Reporting Standards, in compliance with the Strategy and Investment Policy Statement for the period 2024-2028 which also outlines the corporate governance objectives and principles, offering investors a long-term perspective on the Fund's activities.

Transilvania Investments is one of the 21 issuers listed on the main market which achieved the maximum VEKTOR score (10) for 2024, out of a total of 81 issuers assessed.

All those interested in up-to-date information about the investment fund can visit the *Investor Relations* section, on the transilvaniainvestments.ro website.

Marius-Adrian Moldovan
Executive President

Mihaela-Corina Stoica
Compliance Director