



Transilvania Investments

No. 4540/26.06.2025

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: 26.06.2025

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: Litigations

Transilvania Investments Alliance informs the shareholders and investors on the status of the litigation which is the object of File no. 1806/118/2025, litigation initiated by our company pursuant to the exceptional event regarding the diminishing of the stake held by Nova Tourism Consortium S.A. in Hoteluri Restaurante Sud S.A.

File no. 1806/118/2025

- Object: **Action filed for the preservation of the assets of Hoteluri Restaurante Sud S.A.** - Presidential Ordinance.
- Parties: Transilvania Investments Alliance S.A.- plaintiff and Hoteluri Restaurante Sud S.A. - defendant.
- At the hearing on 24.06.2025, the Court of Appeal Constanța dismissed as unfounded the appeal filed by Transilvania Investments against the resolution adopted by the Constanța Tribunal. The court decision is final.

Transilvania Investments Alliance will continue to support by all means the steps initiated, in order to clarify the circumstances in which the capital increase of the company Hoteluri Restaurante Sud S.A. took place, given the fact that the statements of Mr. Dragoș Călin (former sole administrator of Nova Tourism Consortium and former Head of Legal Department of Transilvania Investments Alliance) are in contradiction with the documents that grounded the registration of the share capital increase, the courts of law being vested in this regard.

Marius-Adrian MOLDOVAN
Executive President

Mihaela-Corina STOICA
Compliance Director

Pag. 1/1

Transilvania Investments
Alliance S.A.

Str. Nicolae Iorga 2,
Brașov 500057, România

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

office@transilvaniainvestments.ro
www.transilvaniainvestments.ro

CUI/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. Brașov:
RO08 RNCB 0053 0085 8144 0001

Societate administrată în sistem dualist