



Transilvania Investments

No. 4504/24.06.2025

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: 24.06.2025

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: Litigation

Transilvania Investments Alliance informs the shareholders and investors that the action filed by Mr. Radu-Claudiu Roșca in contradiction with Transilvania Investments Alliance has been registered before the Court of Brașov, the Second Civil Section of Administrative and Tax Litigation, an action having as its object the finding of the partial absolute nullity of the Resolution no. 1 of 28.04.2025 adopted by the Ordinary General Meeting of Shareholders of Transilvania Investments Alliance regarding the approval of the financial statements as at 31.12.2024. The above-mentioned action is the subject of File no. 2516/62/2025.

Transilvania Investments will take all necessary legal steps to defend the interests of the company and its shareholders in this litigation and will duly inform investors and shareholders.

Marius-Adrian Moldovan
Executive President

Mihaela-Corina Stoica
Compliance Director

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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