Transilvania Investments

DRAFT RESOLUTION

Resolution no. 1 of the Ordinary General Meeting of Shareholders of Transilvania Investments Alliance S.A. of October 7(8), 2025

The Ordinary General Meeting of Shareholders of Transilvania Investments Alliance S.A., with the required quorum and majority recorded in the Meeting Minutes no. 1 of October 7(8), 2025, drawn up for the meeting works which took place on the first/second convening date, considering the agenda, published in the Official Gazette of Romania-Part IV no. /04.09.2025, in the national newspapers “Bursa” and “Curierul Național” and in the local newspaper “Transilvania Expres” on 04.09.2025 and on the Company’s website www.transilvaniainvestments.ro, and considering the materials presented in respect to the items on the agenda, as well as the votes, within a quorum of ______% of the voting rights, votes cast directly, through an authorized representative or by correspondence (electronic vote included), under article 112 of Law 31/1990, republished in 2004, as further amended and supplemented,

DECIDES:

Art. 1 – Approval/rejection of the election of the meeting secretariat comprising two members, namely Mrs. Mihaela Susan and Mrs. Adriana Păduraru, shareholders whose identification data is available at the Company’s headquarters, responsible for verifying shareholders’ attendance, fulfilment of the formalities required by the law and the Articles of Incorporation for carrying out the general meeting, counting the votes cast during the general meeting and drafting the meeting minutes.

This article was approved/rejected with .... votes “.....”, representing ....% of the total votes cast. A number of ...... valid votes were cast for this article, representing .....% of the total number of the voting shares and were distributed as follows: ...... votes “For” and .... votes “Against”. A number of ... abstentions were registered for this article and ..... votes were cancelled.

Art. 2 – Approval/rejection of the variable remuneration for 2024 for the members of the Executive Board, within the limits approved by the general meeting of shareholders through the Remuneration Policy and the Stock Option Plan programs, in accordance with the information provided in the information material related to this item on the OGMS agenda.

This article was approved/rejected with .... votes “.....”, representing ....% of the total votes cast. A number of ...... valid votes were cast for this article, representing .....% of the total number of the voting shares and were distributed as follows: ...... votes “For” and .... votes “Against”. A number of ... abstentions were registered for this article and ..... votes were cancelled.

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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: 215.044.379,70 lei
Nr. Registru ASF: PJR071AFIAA/080005
Nr. Registru ASF: PJR09FIAIR/080006
IBAN B.C.R. Brașov: RO08 RNCB 0053 0085 8144 0001
Societate administrată în sistem dualist

Art. 3 – Approval/rejection of the empowerment of the Executive Board to carry out the annual performance assessment of the persons holding key positions, respectively the compliance officer and the risk manager, and to establish their variable remuneration for the year 2024.

This article was approved/rejected with .... votes ".....", representing ....% of the total votes cast. A number of ...... valid votes were cast for this article, representing .....% of the total number of the voting shares and were distributed as follows: ...... votes "For" and .... votes "Against". A number of ... abstentions were registered for this article and ..... votes were cancelled.

Art. 4 – Approval/rejection of the empowerment of the members of the Executive Board to carry out the necessary formalities for the fulfilment of the OGMS resolution.

This article was approved/rejected with .... votes ".....", representing ....% of the total votes cast. A number of ...... valid votes were cast for this article, representing .....% of the total number of the voting shares and were distributed as follows: ...... votes "For" and .... votes "Against". A number of ... abstentions were registered for this article and ..... votes were cancelled.

Art. 5 – Approval/rejection of the date of 23.10.2025 as the record date (ex-date 22.10.2025), in accordance with the applicable legal provisions, for the identification of the shareholders who are subjected to the effects of the OGMS resolutions

This article was approved/rejected with .... votes ".....", representing ....% of the total votes cast. A number of ...... valid votes were cast for this article, representing .....% of the total number of the voting shares and were distributed as follows: ...... votes "For" and .... votes "Against". A number of ... abstentions were registered for this article and ..... votes were cancelled.

Art. 6 – Approval/rejection of the authorization of Mr. Marius-Adrian Moldovan, Executive President, to sign the Resolution of the Ordinary General Meeting of Shareholders and to fulfil the formalities for the registration and publication thereof.

This article was approved/rejected with .... votes ".....", representing ....% of the total votes cast. A number of ...... valid votes were cast for this article, representing .....% of the total number of the voting shares and were distributed as follows: ...... votes "For" and .... votes "Against". A number of ... abstentions were registered for this article and ..... votes were cancelled.

Executive President
Marius-Adrian MOLDOVAN

Meeting secretariat
Mihaela Susan
Adriana Păduraru