



# Transilvania Investments

## VOTING RIGHTS FOR THE O.G.M.S./E.G.M.S. CONVENED ON OCTOBER 7(8), 2025 at the reference date of September 24, 2025

|                                                                                                                                                                                                                                                                                                                                     |                      |                  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|------------------|
| Subscribed and paid-in share capital (RON)                                                                                                                                                                                                                                                                                          | 215,044,379.70       |                  |
| Total number of issued shares                                                                                                                                                                                                                                                                                                       | <b>2,150,443,797</b> | <b>100.0000%</b> |
| Total number of voting rights                                                                                                                                                                                                                                                                                                       | 2,150,443,797        | 100.0000%        |
| Number of own shares held by Transilvania Investments Alliance at the reference date of 24.09.2025 (shares acquired under the buy-back programmes approved through the EGMS Resolution no. 1/22.04.2024 and EGMS Resolution no. 1/10.03.2025) - shares with voting rights suspended, according to art. 105 para. (2) of Law 31/1990 | 50,459,901           | 2.3465%          |
| <b>Number of voting rights at the reference date of 24.09.2025</b>                                                                                                                                                                                                                                                                  | <b>2,099,983,896</b> | <b>97.6535%</b>  |

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

Autorizată A.F.I.A.:  
Autorizaţie ASF nr. 40/15.02.2018

Autorizată F.I.A.I.R.:  
Autorizaţie 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. Braşov:  
RO08 RNCB 0053 0085 8144 0001

Societate administrată în sistem dualist