Transilvania Investments

No. 6672/07.10.2025

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: 07.10.2025

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 215,044,379.70
Regulated market on which the issued securities are traded: B.S.E., Premium Category (Symbol: TRANSI)

Important event to be reported: OGMS and EGMS Resolutions of October 7, 2025

I. The Ordinary General Meeting of Shareholders of Transilvania Investments Alliance, convened on October 7(8), 2025, took place on the first convening date, October 7, 2025, 10:00 a.m., in Brasov, 27 Eroilor Boulevard, at Aro Palace Hotel.

A number of 35 shareholders attended the meeting in person and voted by correspondence (including by electronic means), holding 691,723,342 voting shares, representing 32.94% of the total voting shares of the Company's share capital (total voting shares: 2,099,983,896 shares, representing 97.6535% of the Transilvania Investments Alliance's share capital). The resolution adopted by the shareholders is the following:

Resolution no. 1 of the Ordinary General Meeting of Shareholders of Transilvania Investments Alliance S.A. of October 7, 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, 2025, drawn up for the meeting works which took place on the first convening date, considering the agenda, published in the Official Gazette of Romania-Part IV no. 4147/04.09.2025, 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 32.94% of the voting rights, votes cast directly and by correspondence (electronic vote included), under article 112 of Law 31/1990, republished in 2004, as further amended and supplemented,

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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

DECIDES:

Art. 1 – Approval 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 with 691,591,107 votes "For", representing 99.98% of the total votes cast. A number of 691,591,107 valid votes were cast for this article, representing 32.93% of the total number of the voting shares and were distributed as follows: 691,591,107 votes "For" and 0 votes "Against". A number of 0 abstentions were registered for this article and 0 votes were cancelled.

Art. 2 – Approval 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.

This article was approved with 683,655,727 votes "For", representing 99.12% of the total votes cast. A number of 689,561,107 valid votes were cast for this article, representing 32.84% of the total number of the voting shares and were distributed as follows: 683,655,727 votes "For" and 5,905,380 votes "Against". A number of 2,030,000 abstentions were registered for this article and 132,235 votes were cancelled.

Art. 3 – Approval 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 with 686,399,443 votes "For", representing 99.52% of the total votes cast. A number of 689,561,107 valid votes were cast for this article, representing 32.84% of the total number of the voting shares and were distributed as follows: 686,399,443 votes "For" and 3,161,664 votes "Against". A number of 2,030,000 abstentions were registered for this article and 132,235 votes were cancelled.

Art. 4 – Approval 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 with 691,591,107 votes "For", representing 99.98% of the total votes cast. A number of 691,591,107 valid votes were cast for this article, representing 32.93% of the total number of the voting shares and were distributed as follows: 691,591,107 votes "For" and 0 votes "Against". A number of 0 abstentions were registered for this article and 132,235 votes were cancelled.

Art. 5 – Approval 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 with 691,591,107 votes "For", representing 99.98% of the total votes cast. A number of 691,591,107 valid votes were cast for this article, representing 32.93% of the total number of the voting shares and were distributed as follows: 691,591,107 votes "For" and 0 votes "Against". A number of 0 abstentions were registered for this article and 132,235 votes were cancelled.

Art. 6 – Approval 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 with 691,583,043 votes "For", representing 99.98% of the total votes cast. A number of 691,583,043 valid votes were cast for this article, representing 32.93% of the total number of the voting shares and were distributed as follows: 691,583,043 votes "For" and 0 votes "Against". A number of 0 abstentions were registered for this article and 140,299 votes were cancelled.

II. The Extraordinary General Meeting of Shareholders of Transilvania Investments Alliance, convened on October 7(8), 2025, took place on the first convening date, October 7, 2025, 11:00 a.m., in Brasov, 27 Eroilor Boulevard, at Aro Palace Hotel. A number of 32 shareholders attended the meeting in person and voted by correspondence (including by electronic means), holding 691,770,644 voting shares, representing 32.94% of the total voting shares of the Company's share capital (total voting shares: 2,099,983,896 shares, representing 97.6535% of the Transilvania Investments Alliance's share capital). The resolution adopted by the shareholders is the following:

Resolution no. 1 of the Extraordinary General Meeting of Shareholders of Transilvania Investments Alliance S.A. of October 7, 2025

The Extraordinary 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, 2025, drawn up for the meeting works which took place on the first convening date, considering the agenda, published in the Official Gazette of Romania-Part IV no. 4147 /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 32.94% of the voting rights, votes cast directly and by correspondence (electronic vote included), under article 115 of Law 31/1990, republished in 2004, as further amended and supplemented,

DECIDES:

Art. 1 – Approval 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 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 with 691,770,644 votes "For", representing 100.00% of the total votes held by the shareholders who attended the meeting in person and those who voted by correspondence, respectively 100.00% of the total votes cast. A number of 691,770,644 valid votes were cast for this article, representing 32.94% of the total number of the voting shares and were distributed as follows: 691,770,644 votes "For" and 0 votes "Against". A number of 0 abstentions were registered for this article and 0 votes were cancelled.

Art. 2 – Approval of closure of the Company's representative office/work point in Bucharest, Ana Tower Building, Poligrafiei Boulevard no. 1A, 1st Floor, Zone B, Sector 1, in compliance with the legal requirements regarding publicity and deletion, and approval of the amendment of Article 3 of Articles of Incorporation, by removing paragraph (3), following the closure of the representative office/work point, which will have the following wording:

"Art. 3 - (1) The Company's headquarters is located in Brasov, 2 Nicolae Iorga Street, Brasov County, Romania. (2) As necessary and appropriate, the Executive Board may establish or close branches, subsidiaries, agencies, representative offices, as well as work points, both in the country and abroad, with the endorsement of the Supervisory Board and by observing the legal requirements regarding authorization and publicity."

This article was approved with 691,770,644 votes "For", representing 100.00% of the total votes held by the shareholders who attended the meeting in person and those who voted by correspondence, respectively 100.00% of the total votes cast. A number of 691,770,644 valid votes were cast for this article, representing 32.94% of the total number of the voting shares and were distributed as follows: 691,770,644 votes "For" and 0 votes "Against". A number of 0 abstentions were registered for this article and 0 votes were cancelled.

Art. 3 – Approval of **a)** the Company's exit strategy (the **"Exit Strategy"**), which will be an integral part of the Transilvania Investments Alliance's 2024-2028 Strategy, approved by the OGMS of

April 22, 2024 and **b)** the authorization of the Company's Executive Board to conclude any and all acts (including any acts of disposition) and operations necessary, useful and/or opportune in view of and in connection with the implementation of the Exit Strategy (referred to as the **"Exit Transactions"**), to issue any decision and to perform all necessary, useful and/or opportune legal acts and facts, respectively all formalities, including regarding, but not limited to: (i) negotiating, as well as establishing and approving the contractual terms and conditions (including the price and/or any relevant consideration) related to the Exit Transactions, under the conditions described in the Exit Strategy (with the possibility of derogation, in accordance with the provisions of the Exit Strategy, from any internal policies and/or procedures applicable to asset sales); (ii) negotiating, approving and signing any contracts in connection with the Exit Transactions and/or any other arrangements, contracts (including service and consultancy contracts), certificates, statements, records, notices, addenda and any other necessary, useful and/or opportune acts and documents, (iii) carrying out any formalities and authorizing and/or carrying out any other actions necessary to give full effect to the Exit Transactions, and (iv) empowering, as the case may be, the Company's representatives to sign any such documents, perform any such formalities and perform any such actions.

This article was approved with 688,608,980 votes "For", representing 99.54% of the total votes held by the shareholders who attended the meeting in person and those who voted by correspondence, respectively 99.54% of the total votes cast. A number of 691,770,644 valid votes were cast for this article, representing 32.94% of the total number of the voting shares and were distributed as follows: 688,608,980 votes "For" and 3,161,664 votes "Against". A number of 0 abstentions were registered for this article and 0 votes were cancelled.

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

This article was approved with 691,770,644 votes "For", representing 100.00% of the total votes held by the shareholders who attended the meeting in person and those who voted by correspondence, respectively 100.00% of the total votes cast. A number of 691,770,644 valid votes were cast for this article, representing 32.94% of the total number of the voting shares and were distributed as follows: 691,770,644 votes "For" and 0 votes "Against". A number of 0 abstentions were registered for this article and 0 votes were cancelled.

Art. 5 – Approval 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 EGMS resolutions.

This article was approved with 691,770,644 votes "For", representing 100.00% of the total votes held by the shareholders who attended the meeting in person and those who voted by correspondence, respectively 100.00% of the total votes cast. A number of 691,770,644 valid votes were cast for this article, representing 32.94% of the total number of the voting shares and were distributed as follows: 691,770,644 votes "For" and 0 votes "Against". A number of 0 abstentions were registered for this article and 0 votes were cancelled.

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

This article was approved with 691,770,644 votes "For", representing 100.00% of the total votes held by the shareholders who attended the meeting in person and those who voted by correspondence, respectively 100.00% of the total votes cast. A number of 691,770,644 valid votes were cast for this article, representing 32.94% of the total number of the voting shares and were distributed as follows: 691,770,644 votes "For" and 0 votes "Against". A number of 0 abstentions were registered for this article and 0 votes were cancelled.

Marius-Adrian Moldovan, Executive President
Mihaela-Corina Stoica, Compliance Director