



# Transilvania Investments

No. 7477/12.11.2025

**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: 12.11.2025**

Transilvania Investments Alliance S.A.  
Headquarters: 2, Nicolae Iorga Street, Brasov 500057  
Telephone: +40 268 415529, 416171; Fax: +40 268 473215  
Tax registration code: RO3047687  
Order number in the Trade Register: J1992003306085  
LEI Code (Legal Entity Identifier): 254900E2IL36VM93H128  
Subscribed and paid-in share capital: RON 212,644,000  
Regulated market on which the issued securities are traded: B.S.E., Premium Category (Symbol: TRANSI)

**Important event to be reported: Publication of the Sustainability Report 2024**

Transilvania Investments informs the shareholders, investors and all other stakeholders about the publication of the Sustainability Report 2024.

The Sustainability Report 2024 has been approved by the company's Executive Board. Considering the information presented in the [Current Report no. 2400/17.04.2025](#), Transilvania Investments informs the shareholders and investors that the Sustainability Report 2024 has not been approved by the Supervisory Board, and it will be ratified by the Board at a later date. Currently, the structure of the Supervisory Board, according to the O.G.M.S. Resolution of 16.12.2024, is undergoing the authorization procedure by the F.S.A.

The Sustainability Report 2024 can be consulted on the website [www.transilvaniainvestments.ro](http://www.transilvaniainvestments.ro), in *Investor Relations/Reports/Non-Financial Reporting* section.

**Marius-Adrian Moldovan**  
**Executive President**

**Mihaela-Corina Stoica**  
**Compliance Director**

Pag. 1/1

Transilvania Investments  
Alliance S.A.

Str. Nicolae Iorga 2,  
Braşov 500057, România

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

[office@transilvaniainvestments.ro](mailto:office@transilvaniainvestments.ro)  
[www.transilvaniainvestments.ro](http://www.transilvaniainvestments.ro)

CUI/CIF: RO 3047687  
R.C. J1992003306085

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:  
212.644.000 lei

Nr. Registru ASF:  
PJR071AFIAA/080005

Nr. Registru ASF:  
PJR09FAIR/080006

IBAN B.C.R. Braşov:  
RO08 RNCB 0053 0085 8144 0001

Societate administrată în sistem dualist