



Transilvania Investments

No. 8207/15.12.2025

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: 15.12.2025

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: 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: Notification regarding the transactions made under the buy-back programme in accordance with the EGMS Resolution no. 1/10.03.2025

In compliance with the FSA Regulation 5/2018 and Commission Delegated Regulation (EU) 2016/1052, Transilvania Investments Alliance hereby informs that the company has not made transactions with TRANSI shares during **09.12.2025-12.12.2025** under **the second stage of the buy-back programme** approved through the EGMS Resolution no. 1/10.03.2025, stage which had as subject the buy-back of 30,261,156 shares, representing 1.4231% of the new share capital of Transilvania Investments Alliance, with the purpose of reducing the share capital by cancelling the bought-back shares.

Considering the total number of shares that the company may buy-back under on the above-mentioned EGMS Resolution in order to reduce the share capital (175,000,000 shares) and the total number of shares bought-back so far through transactions on the B.S.E. and through the Public Tender Offer run between 24.11.2025 and 08.12.2025 (total 171,233,823 shares), during the second stage the company may buy-back 3,766,177 own shares.

Marius-Adrian Moldovan
Executive President

Dragoş-Ionuţ Bosînceanu
Compliance Officer

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CUI/CIF: RO 3047687
R.C. J1992003306085

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:
212.644.000 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