Transilvania Investments

Information material regarding item 6 on the agenda of the Ordinary General Meeting of Shareholders of April 29(30), 2026

Approval of the liability discharge of the Executive Board members

Item 6 on the agenda of the Ordinary General Meeting of Shareholders of April 29(30), 2026, stipulates:

Approval of the liability discharge of the Executive Board members (Marius-Adrian Moldovan, Răzvan-Legian Raț, Stela Corpacian) for the activity performed in the financial year 2025, corresponding to the term of office held by each of them.

1. Information on the Executive Board

The Executive Board of Transilvania Investments ensures the actual management of the Company. In accordance with the provisions of the Articles of Incorporation, the Executive Board consists of three members, appointed by the Supervisory Board, one of whom is appointed Executive President and two of whom are appointed Executive Vice-President.

The mandate of the Executive Board members is granted for a 4-year period that can be extended for additional 4-year periods.

The members of the Executive Board perform their activity based on mandate contracts (signed on behalf of the Company by a member of the Supervisory Board appointed for this purpose), the Organisation and Operation Regulation of the Executive Board and the Articles of Incorporation of the Company.

The members of the Executive Board must meet the requirements stipulated by the law, as well as those regarding professional competence, relevant experience, integrity, good reputation and governance, provided by the applicable F.S.A. regulations and included in the Procedure regarding the assessment of the preliminary and continuous adequacy of the members of the management structure and of the persons holding key functions within Transilvania Investments. The members of the Executive Board are subject to authorisation from the Financial Supervisory Authority.

As at 1 January 2025, the Company's Executive Board consisted of three members: Mr. Marius-Adrian Moldovan –Executive President (F.S.A. Authorization No. 88/09.08.2024), Mr. Răzvan-Legian Raț – Executive Vice-President (F.S.A. Authorization No. 50/19.04.2024), and Ms. Stela Corpacian – Executive Vice-President (F.S.A. Authorization No. 52/26.04.2024).

Transilvania Investments Alliance S.A.
Str. Nicolae Iorga 2, Brașov 500057, România
Tel.: +40 268 415 529
Tel.: +40 268 416 171
office@transilvaniainvestments.ro
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: PJR09FIAIR/080006
IBAN B.C.R. Brașov: RO08 RNCB 0053 0085 8144 0001
Societate administrată în sistem dualist

On April 14, 2025, Mrs. Stela Corpacian - Executive Vice-President submitted her unilateral decision to resign as a member of the Executive Board as of April 21, 2025.

Consequently, as at December 31, 2025, the Executive Board consisted of two members: Mr. Marius-Adrian Moldovan – Executive President and Mr. Răzvan-Legian Raț – Executive Vice-President. The mandate of the Executive Board members is valid until April 20, 2028.

2. Periods corresponding to the duration of the mandate

Marius-Adrian Moldovan	01.01.2025 - 31.12.2025
Răzvan-Legian Raț	01.01.2025 - 31.12.2025
Stela Corpacian	01.01.2025 - 20.04.2025

Information regarding the duties and activity of the members of Executive Board in 2025 is presented in *the Executive Board's Report for the financial year ended December 31, 2025*, available on the Company's website https://transilvaniainvestments.ro/en/, in the *O.G.M.S. April 2026* section and on the B.S.E. website, in the issuer's section.

Marius-Adrian MOLDOVAN
Executive President

Dragoș-Ionuț BOSÎNCEANU
Compliance Officer