Transilvania Investments

DRAFT RESOLUTION

Resolution no. 1 of the Ordinary General Meeting of Shareholders of Transilvania Investments Alliance S.A. of April 29(30), 2026

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 April 29(30), 2026, drawn up for the meeting works which took place on the first/second convening date, considering the supplemented agenda, published in the Official Gazette of Romania-Part IV no. 2219/15.04.2026, in the national newspapers "Bursa" and "Curierul Național" and in the local newspaper "Transilvania Expres" on 15.04.2026 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 ______% of the voting rights, votes cast directly, through an authorized representative or by correspondence (electronic vote included), under article 112 of Law 31/1990, republished in 2004, as further amended and supplemented,

DECIDES:

Art. 1 – Approval/rejection 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/rejected with .... votes ".....", representing ....% of the total votes cast. A number of ...... valid votes were cast for this article, representing .....% of the total number of the voting shares and were distributed as follows: ...... votes "For" and .... votes "Against". A number of ... abstentions were registered for this article and ..... votes were cancelled.

Art. 2 – Approval/rejection of the Financial Report for the year 2025, composed of the audited Annual financial statements, the Annual Report of the Executive Board, the Remuneration Report, the Activity of the Supervisory Board and the Financial Auditor's Report.

This article was approved/rejected with .... votes ".....", representing ....% of the total votes cast. A number of ...... valid votes were cast for this article, representing .....% of the total number of the voting shares and were distributed as follows: ...... votes "For" and .... votes "Against". A number of ... abstentions were registered for this article and ..... votes were cancelled.

Art. 3 – Approval/rejection of the distribution of the net profit recorded in the financial year 2025 and setting of the gross dividend per share at RON 0.0165/share.

This article was approved/rejected with .... votes ".....", representing ....% of the total votes cast. A number of ...... valid votes were cast for this article, representing .....% of the total number of the voting shares and were distributed as follows: ...... votes "For" and .... votes "Against". A number of ... abstentions were registered for this article and ..... votes were cancelled.

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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

Art. 4 – Approval/rejection of the liability discharge of the Supervisory Board members (Patrițiu Abrudan, Marius-Petre Nicoară, Cosmin-Vasile Turcu, Horia-Cătălin Bozgan, Adriana Tiron-Tudor) for the activity performed in the financial year 2025, corresponding to the term of office held by each of them.

This article was approved/rejected with .... votes ".....", representing ....% of the total votes cast. A number of ...... valid votes were cast for this article, representing .....% of the total number of the voting shares and were distributed as follows: ...... votes "For" and .... votes "Against". A number of ... abstentions were registered for this article and ..... votes were cancelled.

Art. 5 – Approval/rejection of the free allocation of 3,000,000 shares to the Supervisory Board, representing the variable remuneration for the year 2024 (approved through the EGMS Resolution no. 1/28.04.2025).

This article was approved/rejected with .... votes ".....", representing ....% of the total votes cast. A number of ...... valid votes were cast for this article, representing .....% of the total number of the voting shares and were distributed as follows: ...... votes "For" and .... votes "Against". A number of ... abstentions were registered for this article and ..... votes were cancelled.

Art. 6 – Approval/rejection 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.

This article was approved/rejected with .... votes ".....", representing ....% of the total votes cast. A number of ...... valid votes were cast for this article, representing .....% of the total number of the voting shares and were distributed as follows: ...... votes "For" and .... votes "Against". A number of ... abstentions were registered for this article and ..... votes were cancelled.

Art. 7 – Approval/rejection of the achievement of the performance indicators for the year 2025.

This article was approved/rejected with .... votes ".....", representing ....% of the total votes cast. A number of ...... valid votes were cast for this article, representing .....% of the total number of the voting shares and were distributed as follows: ...... votes "For" and .... votes "Against". A number of ... abstentions were registered for this article and ..... votes were cancelled.

Art. 8 – Approval/rejection of the variable remuneration for 2025 for the Executive Board members, within the limits approved by the general meeting of shareholders, through the Remuneration Policy and the 2025 Stock Option Plan program.

This article was approved/rejected with .... votes ".....", representing ....% of the total votes cast. A number of ...... valid votes were cast for this article, representing .....% of the total number of the voting shares and were distributed as follows: ...... votes "For" and .... votes "Against". A number of ... abstentions were registered for this article and ..... votes were cancelled.

Art. 9 – Approval/rejection of the empowerment of the Executive Board to carry out the annual performance assessment of the persons holding key functions, namely the compliance officer and the risk manager, and to establish their variable remuneration for 2025.

This article was approved/rejected with .... votes ".....", representing ....% of the total votes cast. A number of ...... valid votes were cast for this article, representing .....% of the total number of the voting shares and were distributed as follows: ...... votes "For" and .... votes "Against". A number of ... abstentions were registered for this article and ..... votes were cancelled.

Art. 10 – Approval/rejection of the release of the shares corresponding to the matured deferred instalments afferent to the Stock Option Plan programs for 2021, 2022, 2023 and 2024, for the Supervisory Board members who are discharged of liability, the Executive Board members who are discharged of liability and the persons holding key functions, in compliance with the regulatory framework.

This article was approved/rejected with .... votes ".....", representing ....% of the total votes cast. A number of ...... valid votes were cast for this article, representing .....% of the total number of the voting shares and were distributed as follows: ...... votes "For" and .... votes "Against". A number of ... abstentions were registered for this article and ..... votes were cancelled.

Art. 11 – Approval/rejection of the Revenue and Expenditure Budget for the financial year 2026.

This article was approved/rejected with .... votes ".....", representing ....% of the total votes cast. A number of ...... valid votes were cast for this article, representing .....% of the total number of the voting shares and were distributed as follows: ...... votes "For" and .... votes "Against". A number of ... abstentions were registered for this article and ..... votes were cancelled.

Art. 12 – Approval/rejection of the Remuneration Policy of Transilvania Investments Alliance.

This article was approved/rejected with .... votes ".....", representing ....% of the total votes cast. A number of ...... valid votes were cast for this article, representing .....% of the total number of the voting shares and were distributed as follows: ...... votes "For" and .... votes "Against". A number of ... abstentions were registered for this article and ..... votes were cancelled.

Art. 13 – Approval/rejection of the empowerment of the Company's Executive Board to adopt and implement any decision and to perform all the necessary, useful and/or appropriate legal acts and facts for the fulfilment of the OGMS resolution.

This article was approved/rejected with .... votes ".....", representing ....% of the total votes cast. A number of ...... valid votes were cast for this article, representing .....% of the total number of the voting shares and were distributed as follows: ...... votes "For" and .... votes "Against". A number of ... abstentions were registered for this article and ..... votes were cancelled.

Art. 14 – Approval/rejection of the establishment of an Evaluation Committee, consisting of the authorized member of the Supervisory Board and the Executive Board members, with the purpose of taking all necessary and useful measures, including but not limited to setting the procedures for the management of the process of assessing the adequacy of the candidates for the vacant Supervisory Board positions, for their approval by the General Meeting of Shareholders that will be subsequently convened for this purpose, in accordance with the information presented in the information material related to this item on the OGMS agenda.

This article was approved/rejected with .... votes ".....", representing ....% of the total votes cast. A number of ...... valid votes were cast for this article, representing .....% of the total number of the voting shares and were distributed as follows: ...... votes "For" and .... votes "Against". A number of ... abstentions were registered for this article and ..... votes were cancelled.

Art. 15 – Approval/rejection of the empowerment of the Evaluation Committee to carry out any appropriate legal facts and acts, necessary or useful to achieve the purpose for which it was established, for the authorization by the F.S.A. of the Supervisory Board members thus elected.

This article was approved/rejected with .... votes ".....", representing ....% of the total votes cast. A number of ...... valid votes were cast for this article, representing .....% of the total number of the voting shares and were distributed as follows: ...... votes "For" and .... votes "Against". A number of ... abstentions were registered for this article and ..... votes were cancelled.

Art. 16 – Approval/rejection of the date of **19.10.2026** as the *record date* (*ex-date* **16.10.2026**), in accordance with the applicable legal provisions, for the identification of the shareholders who are subjected to the effects of the OGMS resolutions and approval of the date of **29.10.2026** as the *payment date*.

This article was approved/rejected with .... votes ".....", representing ....% of the total votes cast. A number of ...... valid votes were cast for this article, representing .....% of the total number of the voting shares and were distributed as follows: ...... votes "For" and .... votes "Against". A number of ... abstentions were registered for this article and ..... votes were cancelled.

Art. 17 – Approval/rejection 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/rejected with .... votes ".....", representing ....% of the total votes cast. A number of ...... valid votes were cast for this article, representing .....% of the total number of the voting shares and were distributed as follows: ...... votes "For" and .... votes "Against". A number of ... abstentions were registered for this article and ..... votes were cancelled.

Executive President
Marius-Adrian MOLDOVAN
Meeting secretariat, Mihaela Susan, Adriana Păduraru