Transilvania Investments

Information material regarding items 2 and 3 on the agenda of the Ordinary General Meeting of Shareholders of July 9/10, 2026

Item 2 on the OGMS agenda

Subject to the approval by the shareholders of the item 2 of the E.G.M.S. agenda of July 9/10, 2026, approval of the establishment of a Supervisory Board consisting of 3 members and approval of 2 vacancies for the mandate between the date of authorization of the new members and the date of 19.04.2029.

Item 3 on the OGMS agenda

Election of the members of the Supervisory Board for the vacant positions, for a mandate between the date of authorization of the Supervisory Board members by the Financial Supervisory Authority and 19.04.2029, the expiry date of the current mandate of the Board, under the conditions of the management contract and the remuneration approved by shareholders through the O.G.M.S. Resolution no. 1/16.12.2024. The Supervisory Board members will exercise their duties only after the Financial Supervisory Authority issues the authorization decision.

Transilvania Investments Alliance (hereinafter referred to as *the Company* or *Transilvania Investments*) is a Romanian legal entity, set up as a joint-stock company (S.A.). The Company is listed on the Bucharest Stock Exchange (symbol **TRANSI**), the trading of the shares issued by the Company being subject to the rules applicable to the regulated market and closed-end alternative investment funds.

Transilvania Investments as a closed-end Retail Investor Alternative Investment Fund (R.I.A.I.F.), diversified, established as an investment company, self-managed. At the same time, Transilvania Investments is authorized as an Alternative Investment Fund Manager (A.I.F.M.). The Company carries out its activity in accordance with the provisions of the applicable Romanian legislation and is managed in a two-tier system.

Starting with 19.04.2025, the Supervisory Board of the Company is composed of only one member, namely Ms. Prof. Adriana Tiron-Tudor, Ph.D. (F.S.A. Authorization no. 42/17.04.2025).

Starting with 20.04.2025 up to date, the Company's Executive Board implemented the measures adopted by the Supervisory Board before the expiry of their mandate, meant to ensure the continuity of the Company's activity in good conditions until the new Supervisory Board will be operational, respectively it will be composed by at least 3 members authorized by the F.S.A. (Current Report no. 2400/17.04.2025).

The Supervisory Board members, elected by the OGMS of December 16, 2024, withdrawn their candidacy files submitted to the F.S.A. for authorization (Current reports no. 2571 /30.04.2026 and no.

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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

1753/26.03.2026), the Company being therefore in the situation to take the necessary and useful steps to ensure the supervisory function.

Thus, the Executive Board supplemented the agenda of the Ordinary General Meeting of Shareholders of 29.04.2026, and the shareholders approved the establishment of the Evaluation Committee of Transilvania Investments, whose main role is to coordinate the process of electing and authorizing the candidates for the positions of member of the Supervisory Board, without subrogating itself to the role and duties of the Executive Board.

At the same time, according to item 2 on the agenda of the Extraordinary General Meeting of Shareholders of July 9/10, 2026, the Company's Executive Board submitted to the approval of the shareholders the change in the structure of the Supervisory Board by reducing the number of its members, considering the reasons presented in the information material related to this item on the EGMS agenda.
As such, the shareholders are asked to approve a structure of the Supervisory Board consisting of 3 members, natural persons.

The eligibility conditions and the content of the application file have been approved by the Evaluation Committee and are available on the Company's website, in the *OGMS July 2026* section, "*Procedural rules and template documents*" subsection. The procedure for organizing and conducting the general meetings of shareholders, the ballot paper forms and the special power of attorney forms are available in the same subsection.
We mention that the secret vote related to item 3 on the OGMS agenda concerns the election of two members of the Supervisory Board, in line with the provisions of item 2 on the same agenda.

The initiative of the Executive Board aims to ensure the coherence of the proposals, a transparent informing of shareholders as well as clarity regarding the list of candidates submitted to the vote. This vision ensures compliance with the legal requirements regarding the minimum number of members, whose authorization may lead to the establishment of a functional structure of the Supervisory Board; in the event that the shareholders do not approve the item 2 on the agenda of the Extraordinary General Meeting of Shareholders, the Supervisory Board will take the necessary steps to fill in the vacancies of the Board.

The main milestones of submitting the application file:

- ✓ Eligibility criteria and content of the application file: subsection „*Procedural rules and template documents* “
- ✓ Submission period of the application files: 12.06.2026 – 16.06.2026 (between 9:00 and 16:00, except for the last day, when the deadline for submission is 12:00)
- ✓ Availability of the List of Candidates – 23.06.2026.

Marius-Adrian MOLDOVAN
Executive President

Dragos-Ionuț BOSÎNCEANU
Compliance Officer