DRAFT RESOLUTION

Resolution no. 1 of the Ordinary General Meeting of Shareholders of Transilvania Investments Alliance S.A. of July 9(10), 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 July 9(10), 2026, drawn up for the meeting works which took place on the first/second convening date, considering the agenda, published in the Official Gazette of Romania-Part IV no. 3389/04.06.2026, in the national newspaper "Bursa" and in the local newspaper "Transilvania Expres" on 04.06.2026 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 of the election of the meeting secretariat comprising two members, namely Mrs. Mihaela Susan and Mr. Cosmin Mihai Stănciulescu, 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 with .... votes "For", 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 – Following 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.

This article was approved with .... votes "For", 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 of the election of the members of the Supervisory Board for the vacant positions, namely Mr./Mrs. ……………………… , 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. 1/16.14.2024. The Supervisory Board members will exercise their duties only after the Financial Supervisory Authority issues the authorization decision.

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

The election of Mr./Mrs................ was approved with .... votes "For", representing ....% of the total votes cast. A number of ...... valid votes were cast for this candidate, 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.

The election of Mr./Mrs................ was approved with .... votes "For", representing ....% of the total votes cast. A number of ...... valid votes were cast for this candidate, 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. 4 – Approval of the date of 24.07.2026 as the record date (ex-date 23.07.2026), in accordance with the applicable legal provisions, for the identification of the shareholders who are subjected to the effects of the OGMS resolutions.

This article was approved with .... votes "For", 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 of the empowerment 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 with .... votes "For", 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
Cosmin Mihai Stănciulescu