



Transilvania Investments

VOTING RIGHTS FOR THE OGMS/EGMS CONVENED ON JULY 9(10), 2026 at the reference date of June 25, 2026

Subscribed and paid-in share capital (RON)	212,644,000	
Total number of issued shares	2,126,440,000	100.0000%
Total number of voting rights	2,126,440,000	100.0000%
Number of own shares held by Transilvania Investments Alliance at the reference date of 25.06.2026 (shares acquired under the buy-back programme approved under the EGMS Resolution no. 1/10.03.2025) - shares with voting rights suspended, according to art. 105 para. (2) of Law 31/1990	171,233,823	8.0526%
Number of voting rights at the reference date of 25.06.2026	1,955,206,177	91.9474%

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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:
PJR09FAIR/080006

IBAN B.C.R. Braşov:
RO08 RNCB 0053 0085 8144 0001

Societate administrată în sistem dualist