Transilvania Investments

No. 5292/25.08.2026

To: **Bucharest Stock Exchange**
Financial Supervisory Authority
Financial Instruments and Investments Sector

CURRENT REPORT
According to Law no. 24/2017 and F.S.A. Regulation no. 5/2018
Report date: 25.08.2026

Transilvania Investments Alliance S.A.
Headquarters: 2, Nicolae Iorga Street, Brasov 500057
Telephone: +40 268 415529, 416171; Fax: +40 268 473215
Tax registration code: RO3047687
Order number in the Trade Register: J1992003306085
LEI Code (Legal Entity Identifier): 254900E2IL36VM93H128
Subscribed and paid-in share capital: RON 212,644,000
Regulated market on which the issued securities are traded: B.S.E., Premium Category (Symbol: TRANSI)

Important event to be reported: Continuation of the share buyback programme approved by the EGMS Resolution no. 1/29.04.2026

Transilvania Investments Alliance informs investors that, in the meeting of 25.08.2026, the Company's Executive Board decided to continue the implementation of the buyback programme approved by the Resolution no. 1/29.04.2026 of the Extraordinary General Meeting of Shareholders and to start on 27.08.2026 the buyback transactions that will be carried out through acquisitions at the Bucharest Stock Exchange.

The Company intends to buy back 36,848,800 shares, namely the difference between the total number of shares approved by the aforementioned EGMS resolution (185,000,000 shares) and the number of shares bought-back under the Public Tender Offer carried out between 01.07.2026 and 14.07.2026 (148,151,200 shares), shares that represent, at the same time, the volume that remained to be bought-back from the tranche intended for the reduction of the share capital.

The characteristics of the buyback programme are the following:
Period: 27.08.2026-30.04.2027;
Number of shares: 36,848,800 shares, representing 1.7329% of the share capital;
Daily volume: maximum of 25% of the average daily volume of shares traded on BSE recorded in July 2026 (1,716,883 shares maximum), in accordance with art. 3, para. (3) letter a) of the Delegated Regulation (EU) 2016/1052;
Price: the minimum price will be RON 0.1000/share, and the maximum price will be RON 0.7000/share, in accordance with the EGMS Resolution no. 1/29.04.2026;
Purpose of the programme: The Company will buy back own shares to reduce the share capital by cancelling the bought-back shares, in accordance with the EGMS Resolution no. 1/29.04.2026.

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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

Intermediary: BT Capital Partners

The running of the buy-back programme is compliant with the derogatory conditions provided by the market abuse legislation which allow transactions to be carried out during the closed periods of the issuer, according to art. 5 para. (1) of the Regulation (EU) no. 596/2014 and art. 4 para. (2) letter a) of the Delegated Regulation (EU) no. 2016/1052.

Marius-Adrian Moldovan
Executive President

Dragoș-Ionuț Bosînceanu
Compliance Officer