



Transilvania Investments

No. 5257/24.08.2026

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: 24.08.2026

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: H1 2026 Report availability and invitation to the conference for analysts and investors

Transilvania Investments informs the shareholders and investors that the **Half-Year Report as of 30 June 2026**, approved by the company's Executive Board, will be available starting on **25.08.2026, 06:00 p.m.**, on the Company's website, at the address www.transilvaniainvestments.ro (Section *Investor Relations/Reports/Periodical Reports*), on the Bucharest Stock Exchange website, at the address www.bvb.ro and at the Company's headquarters in Braşov, 2, Nicolae Iorga Street. Please note that the H1 2026 financial statements are not audited.

Considering that on the date of publication of the half-year report, the company's Supervisory Board does not have a functional structure, being composed of a single member authorized by the F.S.A., the Half-Year Report has not been approved, respectively the half-year financial statements have not been endorsed by the Supervisory Board.

Transilvania Investments Alliance also announces that the company will organize on **26.08.2026, starting with 2:00 p.m.** a video conference with investors and analysts for presenting the H1 2026 financial results. The persons interested to participate are invited to send a request by e-mail (which shall include their name, e-mail address and the company name), at investitori@transilvaniainvestments.ro, until 26.08.2026, 12:00 p.m.

Marius-Adrian Moldovan, Executive President

Dragoş-Ionuţ Bosînceanu, Compliance Officer

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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:
PJR09FIAIR/080006

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

Societate administrată în sistem dualist