



Transilvania Investments

No. 2674/22.04.2024

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: 22.04.2024

Transilvania Investments Alliance S.A.
Headquarters: 2, Nicolae Iorga Street, Brasov 500057
Telephone: +40 268 415529, 416171; Fax: +40 268 473215, 473216
Tax registration code: RO3047687
Order number in the Trade Register: J08/3306/92
LEI Code (Legal Entity Identifier): 254900E2IL36VM93H128
Subscribed and paid-in share capital: RON 216,244,379.70
Regulated market on which the issued securities are traded: B.S.E., Premium Category (Symbol: TRANSI)

Important event to be reported: Current composition of the Supervisory Board Committees

Transilvania Investments informs the investors that, following the termination on 22.04.2024 of the mandates as provisional members of the Supervisory Board of Mr Cosmin TURCU and Mr Horia-Cătălin BOZGAN, the composition of the committees, acknowledged by the Supervisory Board on 22.04.2024, is the following:

Risk Committee

Mr Frățilă Constantin – Chairman
Mr Marius-Petre Nicoară - Member

Audit Committee

Mr Abrudan Patrițiu – Chairman
Mr Frățilă Constantin – Member

Nomination Committee

Mr Patrițiu Abrudan - Chairman
Mr Marius-Petre Nicoară - Member

Remuneration Committee

Mr Marius-Petre Nicoară - Chairman
Mr Patrițiu Abrudan – Member

Razvan-Legian Rat
Executive Vice-President

Mihaela-Corina Stoica
Compliance Director

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CUI/CIF: RO 3047687
R.C. J08/3306/1992

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:
216 244 379,70 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