



Transilvania Investments

No. 2679/22.04.2024

**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: 2023 Annual Report availability and invitation to the conference for analysts and investors

Transilvania Investments Alliance informs the investors that the **2023 Annual Report** is available starting on **22.04.2024**, on the Company's website, at the address www.transilvaniainvestments.ro (Section *Investor Relations/Reports/Periodical Reports*) and on the Bucharest Stock Exchange website, at the address www.bvb.ro. The Annual Report will also be available at the Company's headquarters in Braşov, 2, Nicolae Iorga Street, Corporate Governance Department.

Transilvania Investments Alliance also announces the investors that the company will organize on **26.04.2024, starting with 12:00 p.m.** (local time) a video conference with investors and analysts for presenting the 2023 financial results.

The persons interested to participate in the conference are asked to send a request in this respect (which shall include their name, the e-mail address and the company's name) by e-mail, at investitori@transilvaniainvestments.ro, until **25.04.2024, 6:00 p.m.**

Răzvan-Legian Raţ
Executive Vice-President

Compliance Officer
Mihaela-Corina Stoica

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Transilvania Investments
Alliance S.A.

Str. Nicolae Iorga 2,
Braşov 500057, România

Tel.: +40 268 415 529
Tel.: +40 268 416 171

office@transilvaniainvestments.ro
www.transilvaniainvestments.ro

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

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:
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