



Transilvania Investments

No. 2571/30.04.2026

**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: 30.04.2026

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: Waiver of mandate notices

Transilvania Investments informs the shareholders and investors that, on 29.04.2026, the company received from Mr. Patrițiu ABRUDAN and Mr. Marius-Petre NICOARĂ Notices of waiver of mandate, whereby they announced the waiver, starting with 06.05.2026, of the mandate granted by the shareholders through the O.G.M.S. Resolution no. 1/16.12.2024, considering that, until the date of the General Meetings of Shareholders convened for 29/30.04.2026, the authorization decision required for exercising the position of member of the Supervisory Board of Transilvania Investments Alliance S.A. was not issued.

Marius-Adrian Moldovan
Executive President

Dragoș-Ionuț Bosînceanu
Compliance Officer,
through Adriana Păduraru

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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. 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:
PJR09FAIR/080006

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

Societate administrată în sistem dualist