



Transilvania Investments

No. 902/15.022024

**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: 15.02.2024

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: Supervisory Board Resolutions of 15.02.2024

Transilvania Investments announces that, in the meeting of 15.02.2024, the Supervisory Board approved the **appointment of the new members of the Executive Board** of the company as follows:

- Mr Mihai Buliga – Executive President
- Mrs Stela Corpacian – Executive Vice-President
- Mr Răzvan-Legian Raț – Executive Vice-President

The mandate of the Executive Board members is granted for 4 years, starting on April 21, 2024, under the condition of authorization by the Financial Supervisory Authority, or from a later date from which the F.S.A. issues said authorization, until April 20, 2028.

The Supervisory Board also approved the **new composition of the Supervisory Board committees**, as follows:

- o **Audit Committee:** Mr Patrițiu Abrudan – chairman, Mr Horia–Cătălin Bozgan– member and Mr Constantin Frățilă – member;
- o **Risk Committee:** Mr Constantin Frățilă – chairman, Mr Marius - Petre Nicoară – member and dl Vasile–Cosmin Turcu - member;
- o **Nomination Committee:** dl Patrițiu Abrudan – chairman, Mr Marius-Petre Nicoară - member and Mr Vasile–Cosmin Turcu - member;
- o **Remuneration Committee:** dl Marius-Petre Nicoară– chairman, Mr Patrițiu Abrudan– member and Mr Horia – Cătălin Bozgan– member.

Radu-Claudiu Roșca, Executive President
Mihaela-Corina Stoica, Compliance Officer

Pag. 1/1

Transilvania Investments
Alliance S.A.

Str. Nicolae Iorga 2,
Brașov 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.:
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. Brașov:
RO08 RNCB 0053 0085 8144 0001

Societate administrată în sistem dualist