



# Transilvania Investments

No. 5551/13.08.2025

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: 13.08.2025

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: H1 2025 Report availability and invitation to conference for analysts and investors

Transilvania Investments informs the shareholders and investors that the **Half-Year Report as at 30 June 2025** will be available starting on **14.08.2025, 8:30 a.m.**, on the Company's website, at the address [www.transilvaniainvestments.ro](http://www.transilvaniainvestments.ro) (Section *Investor Relations/Reports/Periodical Reports*), on the Bucharest Stock Exchange website, at the address [www.bvb.ro](http://www.bvb.ro) and at the Company's headquarters in Braşov, 2, Nicolae Iorga Street. Please note that the H1 2025 financial statements are not audited.

We mention that the Half-Year Report as at 30.06.2025 (including the half-year financial statements) has been approved by the company's Executive Board. Considering the information presented in the [Current Report no. 2400/17.04.2025](#), Transilvania Investments informs the shareholders and investors that the half-year report has not been approved, respectively the half-year financial statements have not been endorsed by the Supervisory Board, which will be ratified by the Board at a later date. Currently, the structure of the Supervisory Board, according to the OGMS Resolution of 16.12.2024, is undergoing the authorization procedure by the F.S.A.

Transilvania Investments Alliance also announces that the company will organize on **19.08.2025, starting with 12:00 p.m.** (noon) a video conference with investors and analysts for presenting the H1 2025 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](mailto:investitori@transilvaniainvestments.ro), until 18.08.2025, 06:00 p.m.

**Marius-Adrian Moldovan, Executive President**

**Mihaela-Corina Stoica, Compliance Director**

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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. Braşov:  
RO08 RNCB 0053 0085 8144 0001

Societate administrată în sistem dualist