Transilvania Investments

No. 4423/09.07.2026

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: 09.07.2026

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: 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: EGMS and OGMS Resolutions of July 9, 2026

I. The Extraordinary General Meeting of Shareholders of Transilvania Investments Alliance, convened on July 9(10), 2026, took place on the first convening date, July 9, 2026, 10:00 a.m., in Brasov, 27 Eroilor Boulevard, at Aro Palace Hotel.

A number of 37 shareholders attended the meeting in person and voted by correspondence (including by electronic means), holding 804,912,735 voting shares, representing 41.17% of the total voting shares of the Company's share capital (total voting shares: 1,955,206,177 shares, representing 91.9474% of the Transilvania Investments Alliance's share capital). The resolution adopted by the shareholders is the following:

Resolution no. 1 of the Extraordinary General Meeting of Shareholders of Transilvania Investments Alliance S.A. of July 9, 2026

The Extraordinary General Meeting of Shareholders of Transilvania Investments Alliance S.A., with the required quorum and majority recorded in the Meeting Minutes no. 1 of July 9, 2026, drawn up for the meeting works which took place on the first convening date, considering the agenda, published in the Official Gazette of Romania-Part IV no. 3389/04.06.2026, in the national newspaper "Bursa" and in the local newspaper "Transilvania Expres" on 04.06.2026 and on the Company's website www.transilvaniainvestments.ro, and considering the materials presented in respect to the items on the agenda, as well as the votes, within a quorum of 41.17% of the voting rights, votes cast directly or by correspondence (electronic vote included), under article 115 of Law 31/1990, republished in 2004, as further amended and supplemented,

DECIDES:

Art. 1 – Approval of the election of the meeting secretariat comprising two members, namely Mrs. Mihaela Susan and Mr. Cosmin Mihai Stănciulescu, shareholders whose identification data is available at the Company's headquarters, responsible for verifying shareholders' attendance, fulfilment of the formalities required by the law and the Articles of Incorporation for carrying out the general meeting, counting the votes cast during the general meeting and drafting the meeting minutes.

This article was approved with 804,782,570 votes "For", representing 99.9838% of the total votes held by the shareholders who attended the meeting in person and those who voted by correspondence, respectively 99.9841% of the total votes cast. A number of 804,782,570 valid votes were cast for this article, representing 41.16% of the total number of the voting shares and were distributed as follows: 804,782,570 votes "For" and 0 votes "Against". A number of 2,350 abstentions were registered for this article and 127,815 votes were cancelled.

Art. 2 – Approval of the amendment and supplementation of the Company's Articles of Incorporation as follows:

(i) Art. 6 para. 3 is supplemented with letter c) which will have the following wording:

"c) granting loans on behalf of the fund"

(ii) Art. 8 para. 2 is amended and will have the following wording:

"(2) The share capital may be increased or decreased based on the resolution of the extraordinary general meeting of shareholders, according to the legal provisions in force. Any increase in the share capital may be delegated to the competence of the Executive Board only up to the maximum limit approved by the E.G.M.S. and only for a maximum period of 4 years. This delegation may be renewed by the E.G.M.S. for a new period which, for each renewal, may not exceed 4 years."

(iii) Art. 15 para. 1 is amended and 3 new paragraphs are added (para. 1^1, para. 1^2, and para. 1^3) which will have the following wording:

"Art. 15 - (1) The Company is managed in a two-tier system by an Executive Board under the control of the Supervisory Board. The mandate of the Supervisory Board members is granted for a period of up to 4 years. The Supervisory Board is comprised of 3 members natural persons, who must meet the conditions provided for by the legislation in force for holding such position.

(1^1) The provisions of para. (1) may not be considered as having as its purpose or effect the restriction, annulment or modification of the legal right of shareholders to request and obtain the application of the cumulative voting method, a right which remains fully recognized and guaranteed under the law.

(1^2) In the event that, in compliance with the deadlines and legal requirements provided for by art. 85 of Law no. 24/2017, the entitled shareholders request in writing the application of the cumulative voting method for the election of the Supervisory Board members, the Company will comply with the request, through the direct and appropriate application of the mandatory legal provisions.

(1^3) Under the conditions described in para. (1^2), by the direct application of the provisions of art. 85 of Law no. 24/2017 the total number of vacancies subject to election at the respective general meeting is increased by operation of law to 5 (five) members, and the election of the entire composition of the Supervisory Board by the cumulative voting method will be carried out with the application of the technical voting procedure provided by the F.S.A. Regulation no. 5/2018, the members in office being enrolled by operation of law on the list of candidates.

(iv) Art. 17 para. 7 is amended and will have the following wording:

"(7) The Supervisory Board may establish advisory committees, each comprising at least two members, responsible for conducting investigations and providing recommendations to the Board. The establishment of the Audit Committee and the Nomination and Remuneration Committee is mandatory. At least one member of the audit committee shall have expertise in accounting and statutory audit fields."

(v) Art. 23 is amended and will have the following wording:

"Art. 23 – The Executive Board members shall submit the annual financial statements, accompanied by the reports of the Executive Board, the Supervisory Board and the financial auditor to the F.S.A. and to the other institutions provided for by the applicable legal regulations."

This article was approved with 802,492,284 votes "For", representing 99.70% of the total votes held by the shareholders who attended the meeting in person and those who voted by correspondence, respectively 99.70% of the total votes cast. A number of 804,912,735 valid votes were cast for this article, representing 41.17% of the total number of the voting shares and were distributed as follows: 802,492,284 votes "For" and 2,420,451 votes "Against". A number of 0 abstentions were registered for this article and 0 votes were cancelled.

Art. 3 – Approval of the date of 24.07.2026 as the record date (ex-date 23.07.2026), in accordance with the applicable legal provisions, for the identification of the shareholders who are subjected to the effects of the EGMS resolutions.

This article was approved with 804,912,735 votes "For", representing 100.00% % of the total votes held by the shareholders who attended the meeting in person and those who voted by correspondence, respectively 100.00% of the total votes cast. A number of 804,912,735 valid votes were cast for this article, representing 41.17% of the total number of the voting shares and were distributed as follows: 804,912,735 votes "For" and 0 votes "Against". A number of 0 abstentions were registered for this article and 0 votes were cancelled.

Art. 4 – Approval of the empowerment of Mr. Marius-Adrian Moldovan, Executive President, to sign the Resolution of the Extraordinary General Meeting of Shareholders and to fulfil the formalities for the registration and publication thereof.

This article was approved with 804,912,735 votes "For", representing 100.00% of the total votes held by the shareholders who attended the meeting in person and those who voted by correspondence, respectively 100.00% of the total votes cast. A number of 804,912,735 valid votes were cast for this article, representing 41.17% of the total number of the voting shares and were distributed as follows: 804,912,735 votes "For" and 0 votes "Against". A number of 0 abstentions were registered for this article and 0 votes were cancelled.

II. The Ordinary General Meeting of Shareholders of Transilvania Investments Alliance, convened on July 9, 2026, took place on the first convening date, July 9, 2026, 11:00 a.m., in Brasov, 27 Eroilor Boulevard, at Aro Palace Hotel.

A number of 38 shareholders attended the meeting in person and voted by correspondence (including by electronic means), holding 806,693,017 voting shares, representing 41.26% of the total voting shares of the Company's share capital (total voting shares: 1,955,206,177 shares, representing 91.9474% of the Transilvania Investments Alliance's share capital). The resolution adopted by the shareholders is the following:

Resolution no. 1 of the Ordinary General Meeting of Shareholders of Transilvania Investments Alliance S.A. of July 9, 2026

The Ordinary General Meeting of Shareholders of Transilvania Investments Alliance S.A., with the required quorum and majority recorded in the Meeting Minutes no. 1 of July 9, 2026, drawn up for the meeting works which took place on the first convening date, considering the agenda, published in the Official Gazette of Romania-Part IV no. 3389/04.06.2026, in the national newspaper "Bursa" and in the local newspaper "Transilvania Expres" on 04.06.2026 and on the Company's website www.transilvaniainvestments.ro, and considering the materials presented in respect to the items on the agenda, as well as the votes, within a quorum of 41.26% of the voting rights, votes cast directly or by correspondence (electronic vote included), under article 112 of Law 31/1990, republished in 2004, as further amended and supplemented,

DECIDES:

Art. 1 – Approval of the election of the meeting secretariat comprising two members, namely Mrs. Mihaela Susan and Mr. Cosmin Mihai Stănciulescu, shareholders whose identification data is available at the Company's headquarters, responsible for verifying shareholders' attendance, fulfilment of the formalities required by the law and the Articles of Incorporation for carrying out the general meeting, counting the votes cast during the general meeting and drafting the meeting minutes.

This article was approved with 806,690,667 votes "For", representing 100.00% of the total votes cast. A number of 806,690,667 valid votes were cast for this article, representing 41.26% of the total number of the voting shares and were distributed as follows: 806,690,667 votes "For" and 0 votes "Against". A number of 2,350 abstentions were registered for this article and 0 votes were cancelled.

Art. 2 – Following the approval by the shareholders of the item 2 of the E.G.M.S. agenda of July 9, 2026, approval of the establishment of a Supervisory Board consisting of 3 members and approval of 2 vacancies for the mandate between the date of authorization of the new members and the date of 19.04.2029.

This article was approved with 804,272,566 votes "For", representing 100.00% of the total votes cast. A number of 804,272,566 valid votes were cast for this article, representing 41.13% of the total number of the voting shares and were distributed as follows: 804,272,566 votes "For" and 0 votes "Against". A number of 2,420,451 abstentions were registered for this article and 0 votes were cancelled.

Art. 3 – Approval of the election of the members of the Supervisory Board for the vacant positions, namely Mrs. Runcan Luminița-Delia and Mr. Șumandea-Simionescu Ioan, for a mandate between the date of authorization of the Supervisory Board members by the Financial Supervisory Authority and 19.04.2029, the expiry date of the current mandate of the Board, under the conditions of the management contract and the remuneration approved by shareholders through the O.G.M.S. Resolution no. 1/16.14.2024. The Supervisory Board members will exercise their duties only after the Financial Supervisory Authority issues the authorization decision.

The election of Mrs. Runcan Luminița-Delia was approved with 803,937,815 votes "For", representing 99.70% of the total votes cast. A number of 806,358,266 valid votes were cast for this candidate, representing 41.24% of the total number of the voting shares and were distributed as follows: 803,937,815 votes "For" and 2,420,451 votes "Against". A number of 334,751 abstentions were registered for this article and 0 votes were cancelled.

The election of Mr. Șumandea-Simionescu Ioan was approved with 803,937,815 votes "For", representing 99.70% of the total votes cast. A number of 806,358,266 valid votes were cast for this candidate, representing 41.24% of the total number of the voting shares and were distributed as follows: 803,937,815 votes "For" and 2,420,451 votes "Against". A number of 334,751 abstentions were registered for this article and 0 votes were cancelled.

Art. 4 – Approval of the date of 24.07.2026 as the record date (ex-date 23.07.2026), in accordance with the applicable legal provisions, for the identification of the shareholders who are subjected to the effects of the OGMS resolutions.

This article was approved with 806,693,017 votes "For", representing 100.00% of the total votes cast. A number of 806,693,017 valid votes were cast for this article, representing 41.26% of the total number of the voting shares and were distributed as follows: 806,693,017 votes "For" and 0 votes "Against". A number of 0 abstentions were registered for this article and 0 votes were cancelled.

Art. 5 – Approval of the empowerment of Mr. Marius-Adrian Moldovan, Executive President, to sign the Resolution of the Ordinary General Meeting of Shareholders and to fulfil the formalities for the registration and publication thereof.

This article was approved with 806,693,017 votes "For", representing 100.00% of the total votes cast. A number of 806,693,017 valid votes were cast for this article, representing 41.26% of the total number of the voting shares and were distributed as follows: 806,693,017 votes "For" and 0 votes "Against". A number of 0 abstentions were registered for this article and 0 votes were cancelled.

Marius-Adrian Moldovan, Executive President

Dragoș-Ionuț Bosînceanu, Compliance Officer