



Transilvania Investments

No. 6695/23.10.2026

**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: 23.10.2026**

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: Establishment of the Supervisory Board of Transilvania Investments and Resolutions adopted on 22.10.2026

Transilvania Investments Alliance informs the shareholders and investors that on 22.10.2026 the members of the Supervisory Board authorized by the F.S.A. according to Current Report no. 6496/16.10.2026 accepted the mandates with which they were invested by Resolution no. 1 of the Ordinary General Meeting of Shareholders of 09.07.2026 and signed the management contracts.

Following its establishment, the Supervisory Board adopted the following resolutions on the same date:

- election of Mrs. Luminița-Delia Runcan as Chair of the Supervisory Board;
- approval of the composition of the Supervisory Board committees, as follows:
 - Audit Committee: Adriana Tiron-Tudor – Chair, Luminița-Delia Runcan – member and Ioan Șumandea-Simionescu – member;
 - Nomination and Remuneration Committee: Ioan Șumandea-Simionescu – Chair, Luminița-Delia Runcan – member and Adriana Tiron-Tudor – member.

Furthermore, investors are informed that, as of this date, the measures communicated through Current Report No. 2400/17 April 2025 cease to be applicable, and the Company operates with a fully constituted Supervisory Board.

**Marius-Adrian Moldovan
Executive President**

**Dragoș Ionuț Bosînceanu
Compliance Officer**

Page 1/1

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Tax Reg. Code/CIF: RO 3047687
Trade Register no.
J1992003306085

Authorized AIFM:
F.S.A. Authorization no. 40/15.02.2018

Authorized F.I.A.I.R.:
F.S.A. Authorization no.
150/09.07.2021

LEI Code (Legal Entity Identifier):
254900E2IL36VM93H128

Share capital:
212,644,000 RON

F.S.A. Register no.:
PJRO71AFIAA/080005

F.S.A. Register no.:
PJR09FAIR/080006

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

Company managed under a two-tier (dualist) system