Transilvania Investments

No. 7445/24.11.2026

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: 24.11.2026

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 195,520,617.70
Regulated market on which the issued securities are traded: B.S.E., Premium Category (Symbol: TRANSI)

Important event to be reported: Falling below the 10% threshold of the total voting rights of Transilvania Investments Alliance

In accordance with the provisions of art. 77 para. (1) of Law no. 24/2017, Transilvania Investments Alliance informs shareholders and investors about the falling of the holding of own shares below the threshold of 10% of the total shares and voting rights of the Company, as a result of the reduction of its share capital based on the E.G.S.M. Resolution no. 1/29.04.2026.

Thus, following the registration by the Depozitarul Central of the share capital reduction from RON 212,644,000.00 to RON 195,520,617.70, the Company holds as of 24.11.2026 a number of 156,586,687 own shares, representing 8.0087% of the share capital and voting rights.

Marius-Adrian Moldovan
Executive President

Dragoș-Ionuț Bosînceanu
Compliance Officer

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CUI/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: 195.520.617,70 lei
Nr. Registru ASF: PJR071AFIAA/080005
Nr. Registru ASF: PJR09FIAIR/080006
IBAN B.C.R. Brașov: RO08 RNCB 0053 0085 8144 0001

Societate administrată în sistem dualist