



# Transilvania Investments

No. 2669/22.04.2024

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: 22.04.2024

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: Changes in the management structure of the Company**

Transilvania Investments informs investors that, through the F.S.A. Authorization no. 50/19.04.2024, Mr. Razvan-Legian Rat was authorized as a member of the Executive Board, respectively as Executive Vice-President.

The other two members of the Executive Board of Transilvania Investments, appointed by the Supervisory Board in the meeting of 15.02.2024, are in the process of being authorized by the Financial Supervisory Authority.

**Patrițiu Abrudan**  
**Chairman of the Supervisory Board**

**Mihaela-Corina Stoica**  
**Compliance Director**

Pag. 1/1

Transilvania Investments  
Alliance S.A.

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CUI/CIF: RO 3047687  
R.C. J08/3306/1992

Autorizatã A.F.I.A.:  
Autorizație ASF nr. 40/15.02.2018

Autorizatã 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