



# Transilvania Investments

No. 1668/25.03.2026

**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: 25.03.2026**

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: Update of 2026 Financial Calendar**

Further to the Current Report no. 144/13.01.2026, Transilvania Investments informs the investors on the update of the Financial Calendar for 2026 as regards the date of publication of the 2025 Annual Report and the date of the general meeting of shareholders for the approval of the 2025 annual financial results, as follows:

Release of the 2025 Annual Report and 2025 Annual Financial Results	26 March 2026
Video conference with analysts and investors for the presentation of the 2025 financial results	2 April 2026
Annual General Meeting of Shareholders for the approval of the financial results for the financial year 2025	29/30 April 2026

The other dates provided for in the Financial Calendar for 2026 remain unchanged.

**Marius-Adrian Moldovan**  
**Executive President**

**Dragoş-Ionuţ Bosînceanu**  
**Compliance Officer**

Pag. 1/1

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CUJ/CIF: RO 3047687  
R.C. J1992003306085

Autorizată A.F.I.A.:  
Autorizaţie ASF nr. 40/15.02.2018

Autorizată F.I.A.I.R.:  
Autorizaţie ASF nr. 150/09.07.2021

Cod LEI (Legal Entity Identifier):  
254900E2IL36VM93H128

Capital social:  
212.644.000 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