



Transilvania Investments

No. 1670/25.03.2026

**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: 2025 Annual Report availability and invitation to the conference for analysts and investors

Transilvania Investments Alliance announces that the **2025 Annual Report** will be available starting on **26.03.2026, 6:00 p.m.** on the Company's website, at the address www.transilvaniainvestments.ro (Section *Investor Relations/Reports/Periodical Reports*) and on the Bucharest Stock Exchange website, at the address www.bvb.ro. The Annual Report will also be available at the Company's headquarters in Braşov, 2, Nicolae Iorga Street, Corporate Governance Department.

Please note that the 2025 Annual Report (including the annual financial statements) was approved by the Company's Executive Board and will be submitted for approval to the Ordinary General Meeting of Shareholders of 29/30.04.2026. Considering that the Supervisory Board currently has only one member authorized by the F.S.A. (out of the five members elected by the OGMS of 16.12.2024) and, as a result, cannot take statutory decisions, the Annual Report was not approved, respectively the annual financial statements were not endorsed by the Supervisory Board (see [Current Report no. 2400/17.04.2025](#)).

Transilvania Investments Alliance also announces the investors that the Company will organize on **02.04.2026, starting with 10:00 a.m.** (local time) a video conference with investors and analysts for presenting the 2025 financial results. The persons interested to participate in the conference are asked to send a request in this respect (which shall include their name, the e-mail address and the company's name) by e-mail, at investitori@transilvaniainvestments.ro, until 01.04.2026, 6:00 p.m.

Marius-Adrian Moldovan, Executive President

Dragoş-Ionuţ Bosînceanu, Compliance Officer

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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