Transilvania Investments

No. 1753/26.03.2026

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: 26.03.2026

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: Withdrawal requests

Transilvania Investments informs the shareholders and investors that, on 25.03.2026, the company received the requests of Mr. Turcu Vasile-Cosmin and Mr. Bozgan Horia-Cătălin whereby they requested the withdrawal of the files submitted to the F.S.A. for their authorization for the position of member of the Supervisory Board, and implicitly the waiver of the mandate granted by the General Meeting of Shareholders of 16.12.2024.

Marius-Adrian Moldovan
Executive President

Dragoș-Ionuț Bosînceanu
Compliance Officer