



# 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**

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CUJ/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:  
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