



Transilvania Investments

No. 3670/10.06.2026

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: 10.06.2026

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: Erratum to art. 3 para. (ii) of the E.G.M.S. Resolution no. 1/29.04.2026

Transilvania Investments Alliance S.A. informs shareholders and investors of the occurrence of a material error regarding **art. 3, para. (ii) of the E.G.M.S. Resolution no. 1/29.04.2026, the Romanian version**, sent to the B.V.B. through the Current Report no. 2556/29.04.2026.

Thus, the E.G.M.S. agenda of 29.04.2026, published through the Current Report no. 1669/25.03.2026, the information materials made available to shareholders, as well as the ballot papers considered the correct version of the text of Article 3 para. (ii), the material error appearing when drafting the E.G.M.S. Resolution in Romanian, published according to legal obligations.

As such, the meeting secretariat and the president of the meeting corrected the material error that arose during the drafting in Romanian of art. 3 para. (ii) of the "Resolution no. 1 of the Extraordinary General Meeting of Shareholders of Transilvania Investments Alliance S.A. on April 29, 2026", so that:

Instead of:

Art. 3 – (ii) *The Buyback Programme shall be performed at a minimum that will be equal to the market price of the company's shares on the Bucharest Stock Exchange at the time of the acquisition and a maximum price of RON 0.7000 per share. The aggregate value of the Buyback Programme shall be up to RON 129,500,000;*

This paragraph **will be read:**

Art. 3 – (ii) *The Buyback Programme shall be performed at a minimum price of RON 0.1000 per share and a maximum price of RON 0.7000 per share. The aggregate value of the Buyback Programme shall be up to RON 129,500,000;*

We mention that the English version of the E.G.M.S. Resolution no. 1/29.04.2026, published through the Current Report no. 2556/29.04.2026, does not change.

Marius-Adrian Moldovan, Executive President
Dragoş-Ionuţ Bosînceanu, Compliance Officer

Pag. 1/1

Transilvania Investments
Alliance S.A.

Str. Nicolae Iorga 2,
Braşov 500057, România

Tel.: +40 268 415 529
Tel.: +40 268 416 171

office@transilvaniainvestments.ro
www.transilvaniainvestments.ro

CUJ/CIF: RO 3047687
R.C. J1992003306085

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

Autorizaţie 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