



# Transilvania Investments

No. 3967/23.06.2026

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: 23.06.2026

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: Candidates for the position of member of the Supervisory Board

Transilvania Investments informs the shareholders that for the election of the members of the Supervisory Board by the Ordinary General Meeting of Shareholders convened for July 9/10, 2026 the following application files have been registered at the Company's headquarters until the deadline of 16.06.2026, 12:00 p.m.:

No.	Full Name	Place of residence	Professional qualification
1.	Runcan Luminița-Delia	Municipality of Cluj-Napoca	Master in EU Banking & Financial Regulation Bachelor of Legal Sciences Bachelor in Finance and Accounting
2.	Șumandea-Simionescu Ioan	Municipality of Cluj-Napoca	PhD in Law, Postdoctoral Studies in Law and Finance (ongoing)

The CVs of the candidates for the position of member of the Supervisory Board are available on the Company's website [www.transilvaniainvestments.ro](http://www.transilvaniainvestments.ro), in the „O.G.M.S. July 2026” section”.

In accordance with the legal regulations regarding the assessment of the adequacy of the members of management structures and of the persons holding key-functions within the company, the assessment of the adequacy of the candidates for the position of Supervisory Board members has been carried out by the Evaluation Committee, established based on the O.G.M.S. Resolution no. 1/29.04.2026, the result thereof being available on the Company's website, in the „O.G.M.S. July 2026” section”.

The ballot paper form and the special power of attorney form for the O.G.M.S. of July 9(10), 2026 containing the list of candidates is available starting with 23.06.2026 on the Company's website, in the „O.G.M.S. July 2026” section”.

**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:  
PJR09FIAIR/080006

IBAN B.C.R. Brașov:  
RO08 RNCB 0053 0085 8144 0001

Societate administrată în sistem dualist