



Transilvania Investments

No. 3999/23.06.2026

**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: Litigation

Transilvania Investments Alliance informs the shareholders and investors that on 19.06.2026 the File no. 2579/62/2026, having as subject-matter "*action for annulment of the resolution of the General Meeting of Shareholders*", was registered with the Brasov Tribunal.

The application for summons was filed by Mr. Paul Dan-Viorel through a conventional representative who, according to the information obtained by Transilvania Investments from the case file, requested the annulment of articles 14 and 15 of the Resolution of the Ordinary General Meeting of Shareholders of Transilvania Investments Alliance S.A dated 29.04.2026.

Transilvania Investments will use all legal means and will take all necessary steps to have the action dismissed and to defend the Company's legitimate interests.

Marius-Adrian Moldovan
Executive President

Dragoş-Ionuţ Bosînceanu
Compliance Officer

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CUJ/CIF: RO 3047687
R.C. J1992003306085

Autorizatã A.F.I.A.:
Autorizaþie ASF nr. 40/15.02.2018

Autorizatã F.I.A.I.R.:
Autorizaþie 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