



Transilvania Investments

No. 6496/16.10.2026

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: 16.10.2026

Transilvania Investments Alliance S.A.

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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:

Transilvania Investments strengthens its governance structure following the authorization of the new members of the Supervisory Board

Transilvania Investments announces the authorization by the Financial Supervisory Authority (Authorization no. 148/16.10.2026) of the composition of the Supervisory Board following the appointment of **Ms. Luminița-Delia Runcan** and **Mr. Ioan Șumandea-Simionescu** as members of the Supervisory Board, elected by the Ordinary General Meeting of Shareholders on July 9, 2026 for a term valid until 19.04.2029. The appointment of the new members- professionals with relevant experience in the financial sector - supports the Fund's internal governance and supervisory policies in a changing economic context.

Luminița-Delia Runcan has over 30 years of experience in the banking system and risk management. Her professional career is complemented by executive programs at INSEAD, London Business School, Oxford Saïd Business School and Frankfurt School of Finance & Management.

Ioan Șumandea-Simionescu is a specialist in corporate governance, banking law and capital markets, with an activity that combines executive experience, academic research and involvement in the development of the financial market regulatory framework.

Thus, the new composition of the Supervisory Board, namely Adriana Tiron-Tudor, Luminița-Delia Runcan and Ioan Șumandea-Simionescu, and the complementarity of the members' skills and experience in essential areas, such as auditing, accounting, financial reporting, risk management, corporate governance, will ensure the optimal functioning of the supervisory and control body of Transilvania Investments.

Marius-Adrian Moldovan
Executive President

Dragoș-Ionuț Bosînceanu
Compliance Officer

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CUI/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