

To: *Bursa de Valori București S.A.*
Autoritatea de Supraveghere Financiară

CURRENT REPORT 5/2022

According to Law nr. 24/2017 regarding issuers of financial instruments and market operations, ASF regulation nr. 5/2018 regarding the issuers of financial instruments and market operations and/or the Bucharest Stock Exchange Rulebook for Multilateral Trading System.

Date of report	02.06.2022
Name of the Company	Teilor Holding S.A.
Registered Office	Șos. Pipera 42, Globalworth Plaza etaj 17, București sector 2, Romania
Phone	+40 31 860 21 01
Email	investors@teilorholding.com
Website	www.teilorholding.com
Registration nr. with Trade Registry	J40/15841/2021
Fiscal Code	RO 44897782
Subscribed and paid share capital	350,453,000 lei
Symbol traded instruments	TEI26, TEI26E
Market where securities are traded	Bonds - SMT

Important events to be reported: Appointment of the Chairman of the Board of Directors

The management of Teilor Holding S.A. (hereinafter referred to as the "Company") informs the bondholders that on 30.05.2022, the Board of Directors of the Company appointed Mr. Mircea Varga, independent member, as the Chairman of the Board of Directors.

The Company is managed by a Board of Directors, consisting of 3 members, with a term of office until 14.09.2023. The remaining board members, Ilie Enache and Nicolae Narcis Stan, remain unchanged.

Mircea VARGA

Chairman of the Board of Directors