

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

CURRENT REPORT 03/2023

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	04.05.2023
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: Directorate changes at subsidiary level – TEILOR SRL

The management of Teilor Holding SA (hereinafter referred to as the "Company") informs the market about the change of Mr Willy Dicu from the position of the CEO of TEILOR SRL (hereinafter referred to as the "TEILOR").

In the coming period, the Board of Directors will initiate the recruitment and selection process for a new CEO for TEILOR. In the meantime, Mr Narcis Stan, a member of the Board of Directors at Teilor Holding SA, will take over the position of interim CEO at TEILOR, while Mr Dicu will continue his activity with the Company to provide necessary support for the smooth transition for the new CEO.

The management of the Company would like to express deepest thanks to Mr Dicu for his contribution to the development of TEILOR in Romania and across the region and his dedication to the success of the Company.

Mircea VARGA

Chairman of the Board of Directors