



**Registration No: 181 /02.03.2023**

To,  
Bucharest Stock Exchange S.A.  
Financial Supervisory Authority

**NOTICE**  
**regarding the ending of the share buyback program**

<b>Report date</b>	March 2 , 2023
<b>Name of issuer</b>	TRANSILVANIA BROKER DE ASIGURARE S.A.
<b>Head office</b>	Bistrita, 13 Calea Moldovei Street, Bistrita-Nasaud county
<b>Phone/Fax Number</b>	0263-235900/ 0263-235910
<b>Unique CRO registration code</b>	19044296
<b>Order number in the commercial register</b>	J06/674/2006
<b>Subscribed and paid-up capital</b>	500.000 lei
<b>Regulated market</b>	Regulated OTC Market, Main Segment, Standard Category

TRANSILVANIA BROKER DE ASIGURARE S.A. announces the end of the share buyback program, which took place between December 15, 2022 and February 28, 2023, in accordance with EGSM Decision no. 14 of September 7, 2021 and with the decision of the Board of Administration no. 27 of December 14, 2022 initiation of program initiation.

The 6,582 redeemed own shares, with a total value of 123,687.55 RON, will be distributed to employees, within the incentive and loyalty program of key people within the company, of the Stock-Option-Plan type, approved by the same EGSM Decision no. 14 of September 7, 2021.

**TRANSILVANIA BROKER DE ASIGURARE S.A.**  
**Gabriel Login**  
**CEO**