



**Reg. number: 651 / 22.12.2023**

**TO,  
BUCHAREST STOCK EXCHANGE S.A.  
FINANCIAL SURVEILLANCE AUTHORITY**

### **CURRENT REPORT**

**According to Annex 12 of ASF Regulation No. 5/2018  
on Issuers of Financial Instruments and Market Operations**

<b>Report date</b>	<b>December 22<sup>th</sup>, 2023</b>
<b>Issuer's name</b>	<b>TRANSILVANIA BROKER DE ASIGURARE S.A.</b>
<b>Social headquarters</b>	<b>Bistrita, 13 Calea Moldovei street, Bistrița-Nasaud county</b>
<b>Phone/Fax Number</b>	<b>0263-235900/ 0263-235910</b>
<b>Unique registration code at the trade registry office</b>	<b>19044296</b>
<b>The serial number in the trade register</b>	<b>J 06/674/2006</b>
<b>Signed and paid in capital</b>	<b>500,000 lei</b>
<b>Regulated market</b>	<b>The market is ruled openly, Main Segment, Standard Category</b>

#### **I. Important events to be reported**

- a) Alterations in the control of the issuer – N/A;*
- b) Substantial purchases or sales of assets - N/A;*
- c) Insolvency proceedings or judicial reorganization or bankruptcy- N/A;*
- d) Transactions of the kind mentioned in art. 82 of Act 24/2007- N/A;*
- e) Other events:*

Transilvania Broker de Asigurare S.A. announces a change in the leadership executive team, in line with the continuous commitment to excellence and development.

Mr. Gabriel Login, General Manager and legal representative of Society , decided to give up his executive position, starting with February 1, 2024 , to contribute more significantly to the company's strategic direction and the implementation of new projects, based on the administrator's mandate entrusted by the General Meeting of Shareholders.

We are pleased to announce that Mr. Sorin Baltasiu, the current Director of the Corporate Department, will assume the role of General Manager. With a solid experience of over 20 years in top management positions in the insurance industry, of which the last 4 years have been successfully dedicated to collaboration within our team, Mr. Baltasiu has already



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confirmed his managerial skills and competencies, making a significant contribution to our collective expertise and performance.

The decision regarding the appointment of Mr. Sorin Baltasiu was adopted during the Board of Directors meeting on December 21, 2023, and will be subject to approval by the Financial Supervisory Authority (ASF), in accordance with the relevant legal provisions.

**TRANSILVANIA BROKER DE ASIGURARE S.A.**  
**President of the Board of Directors**  
**Niculae Dan**