



Reg.number 36 /19.01.2024

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

According to provisions of art. 247 of ASF Regulation no.5/2018 with subsequent amendments and according to stipulations of art.92, Chapter IV, Section 2 of Stock Exchange Code, we are sending the Financial Communication Calendar of the Transilvania Broker de Asigurare S.A. Company, for the year 2024, as follows:

<b>Event</b>	<b>Publishing date</b>
Publication of preliminary annual financial results for the year 2023	<b>February 22, 2024</b>
The Ordinary General Meeting of Shareholders for approval of the annual financial statements - 2023	<b>April 23, 2024</b>
Publication of the Annual Report 2023	<b>April 24, 2024</b>
Organize a video conference with financial analysts and investors to present the financial results for 2023	<b>April 24, 2024</b>
Publication of Quarter I Report 2024	<b>May 14, 2024</b>
Publication of the First Semester Report 2024	<b>August 13, 2024</b>
Organization of a meeting with financial analysts and investors to present financial results for the First Semester 2024	<b>August 13, 2024</b>
Publication of Third Quarter Report 2024	<b>November 12, 2024</b>

**TRANSILVANIA BROKER DE ASIGURARE S.A.**

**GENERAL MANAGER  
LOGIN GABRIEL**