



Reg. No. 204 /18.04.2024

To,

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

ANNOUNCEMENT

**Regarding the organization of the video conference
with analysts and investors on the financial results for 2023**

TRANSILVANIA BROKER DE ASIGURARE S.A. inform shareholders and investors about the organization of a video conference with investors and analysts on the financial results for 2023 and the publication of the Annual Report 2023, as follows :

- The video conference will take place on April 24, 2024, on-line, starting at 11.00 (local time) and, will be in romanian language. The details regarding the participation at the event are available on the company's website : www.transilvaniabroker.ro, at "**Investors/Events**" section ;
- The 2023 Annual report will be available to shareholders, investors and the public, starting April 24, 2024, at 08.30 a.m. (local time) :

- on the website of the Bucharest Stock Exchange, www.bvb.ro;
- on the company's website www.transilvaniabroker.ro, at "**Investors /Financial Reports**" section ;
- as printed version, at the headquarters in Bistrita, Calea Moldovei Street, no.13, Bistrita-Nasaud county.

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