

Calea Moldovei, Nr.13 , Bistriţa, Jud. Bistriţa-Năsăud, Romania, 420096 Registrul Comerţului: J06/674/2006 | Cod fiscal: 19044296

Capital social: 500.000 lei

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):
 - o on the website of the Bucharest Stock Exchange, www.bvb.ro;
 - on the company's website <u>www.transilvaniabroker.ro</u>, at "*Investors/Financial Reports*" section;
 - o 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

Autorizat de Autoritatea de Supraveghere Financiară RBK 374/17.11.2006 Înregistrat ca operator de prelucrare a datelor cu caracter personal sub numărul 23791