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To,

BUCHAREST STOCK EXCHANGE S.A. FINANCIAL SURVEILLANCE AUTHORITY

ANNOUNCEMENT

The 2023 Annual report is available to shareholders, investors and the public :

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

The 2023 Annual Report, inclusive in Single Electronic Reporting Format (ESEF) can be accessed in the link below.

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

www.transilvaniabroker.ro



TRANSILVANIA BROKER DE ASIGURARE S.A.

Calea Moldovei, Nr.13 , Bistrița, Jud. Bistrița-Năsăud, Romania, 420096 Registrul Comerțului: J06/674/2006 | Cod fiscal: 19044296 Capital social : 500.000 lei