



CURRENT REPORT

**according to Law no. 24/2017 on issuers of financial instruments and market operations and
Regulation no. 5/2018 on issuers of financial instruments and market operations**

Report date: March 06'th 2024

Name of the issuing company: TTS (TRANSPORT TRADE SERVICES) S.A.

Registered office: 27 Vaselor street, district 2, Bucharest

Phone/fax number: +4 021/210.29.07, 021/210.35.43

Sole Registration Code with the Trade Register Office: 9089452

Order Number in the Trade Register: J40/296/1997

Share capital: RON 60.000.000

Regulated market on which the issued securities are traded: Bucharest Stock Exchange - Premium Tier (market symbol: TTS)

Important events to be reported: 2023 dividend proposal and 2024 budget

TTS (TRANSPORT TRADE SERVICES) S.A. ("TTS" or "the Company") informs that on 03/05/2024, the Board of Directors of the Company approved the proposal regarding the distribution of dividends from the 2023 net profit in the amount of RON 68,400,000 in gross amount as well as the proposals regarding the revenue budgets and individual and consolidated expenses for the year 2024.

2023 dividend and 2024 budget announcement

Revenue and expenditure budget 2024 – individual TTS

Revenue and expenditure budget 2024 – consolidated TTS

The announcement regarding dividends 2023 and budgets 2024 can be accessed in the link below.

Petru STEFANUT
CEO