



Nr. Reg. Com.: J40/296/1997
Cod Fiscal: RO 9089452
Capital social subscris și vărsat: 60 000 000 LEI

(TRANSPORT TRADE SERVICES) S.A.
BUCUREȘTI – ROMÂNIA

Str. Vaselor nr. 27, 021253, București, Romania
Tel: +40 21 210 29 07 | Fax: +40 21 210 35 43
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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 29th 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:

In accordance with the Articles of Incorporation of TTS (Transport Trade Services) S.A., the Companies Law no. 31/1990, Law no. 24/2017 on issuers of financial instruments and market operations, and ASF Regulation no. 5/2018 regarding issuers and operations with securities, TTS (Transport Trade Services) S.A. hereby convenes the company's shareholders at the Ordinary General Meeting of Shareholders for April 30, 2024 (reference date April 16, 2024). In case of non-fulfillment of the statutory conditions or any other conditions of validity on the first date of the convocation, the OGSM will be held on May 02, 2024, at the same time, in the same place, with the same agenda, for all shareholders registered in the Shareholders Register. on the same reference date.

The informative materials related to the items on the agenda of the Ordinary General Shareholders Meeting will be made **available to shareholders starting with March 29, 2024 / 18:00 hrs**, in electronic format on the company's website (https://www.tts-group.ro/ogsm30_04_2024.html) and in physical format at the registry office of the company.

The convocation of the Ordinary General Shareholders Meeting was published in the Official Gazette of Romania - Part IV on March 29, 2024 and in the Bursa newspaper no. 61 of March 29, 2024.

TTS (TRANSPORT TRADE SERVICES) SA makes available to shareholders the online electronic platform E-Vote for participation in the O-GSM, and recommends and encourages its shareholders:

- to access and download the informative materials and the forms for the GSM in electronic format, from the web page dedicated to the GSM (https://www.tts-group.ro/ogsm30_04_2024.html),
- access and exercise their voting rights in the GSM through the online platform provided by the Company, as per the instructions found in the call,



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- to vote by mail, as per the instructions found in the call,
- use, as far as possible, electronic communication (agoa.30042024@tts-group.ro) with an extended electronic signature, instead of sending documents by post or courier, and
- to regularly check the section dedicated to investors "Investor Relations" on the Company's website (www.tts-group.ro/) for news regarding the organization of the GSM.

Attached to the present current report is the GSM call.

Petru Stefanut
CEO