



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

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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: April 1st 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:

TTS (TRANSPORT TRADE SERVICES) S.A. ("TTS" or "the Company") informs the regulated market regarding the transactions carried out on the TTS symbol in the period 03/25/2024 – 03/29/2024.

Intermediary: Swiss Capital S.A.

Reason for notifying the transactions: buy-back of own shares according to E-GSM resolution no. 1 from 11/01/2023.

Date of transaction	Nature of transaction	Number of shares	Price [RON/share]	Value [RON]
03/25/2024	Purchase of shares	1,000	27.3000	27,300.00
03/26/2024	Purchase of shares	1,000	28.1000	28,100.00
03/27/2024	Purchase of shares	1,000	28.0009	28,000.90
03/28/2024	Purchase of shares	1,000	27.7000	27,700.00
03/29/2024	Purchase of shares	1,000	28.5000	28,500.00
Total		5,000	27.920180	139,600.90

Status of voting rights as of 03/29/2024:

Total number of voting rights	Suspended voting rights	Number of voting rights remaining
60,000,000	42,390	59,957,610

Petru STEFANUT
CEO