



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
investor.relations@tts-group.ro | www.tts-group.ro

NOTICE OF AVAILABILITY FOR ONLINE VOTE
AND O-GMS PROGRAM
30.04/02.05.2024

The management of TTS (TRANSPORT TRADE SERVICES) S.A. (“TTS”) informs the market that, starting with 22.04.2024, the online vote for the Ordinary General Meeting of Shareholders (O-GMS) from 30.04.2024 is available.

Therefore, shareholders who held TTS shares on the reference date 16.04.2024 are invited to visit <https://tts.evot.ro/login>, to register and vote in the O-GMS.

The Ordinary General Meeting of TTS Shareholders (Transport Trade Services) will take place on 30.04.2024, at 10:00, at the address of the registered office of TTS in Bucharest, Sector 2, Vaselor Street no. 27.

Shareholders can express their votes online using the eVOTE solution, by mail or in person, at the company's headquarters. Shareholders wishing to participate in person are kindly requested to arrive at the O-GMS venue by **09:30 at the latest to allow sufficient time for registration.**

The situation of voting rights on the AGM reference date:

Total number of shares	Number of shares held by TTS	Number of shares with voting rights
60,000,000	52,390	59,947,610

Shareholders can access the call, as well as all documents related to this O-GMS, including the procedure of registering on the online platform, on the company's website, at the link: https://www.tts-group.ro/ogsm30_04_2024.html.

Petru Ștefănuț
CEO