Certified by
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Nr. Reg. Com.: J40/296/1997 Cod Fiscal: RO 9089452

Capital social subscris și vărsat: 60 000 000 LEI

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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: May 07'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:

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 04/29/2024 – 05/02/2024.

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]
04/29/2024	Purchase of shares	1,000	26.9893	26,989.25
04/30/2024	Purchase of shares	1,000	26.7500	26,750.00
05/02/2024	Purchase of shares	1,000	26.8500	26,850.00
Total		3,000	26.863083	80,589.25

Status of voting rights as of 05/02/2024:

Total number of voting rights	Suspended voting rights	Number of voting rights remaining
60,000,000	64,390	59,935,610

Petru STEFANUT

CEO