



Nr. Reg. Com.: J40/296/1997
Cod Fiscal: RO 9089452
Capital social subscris și vărsat: 180 000 000 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: August 22nd 2025

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 180.000.000

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

Important Events to Report: Appointment of the Chairwoman of the Board of Directors

TTS (TRANSPORT TRADE SERVICES) S.A. ("TTS") informs investors and shareholders about the decisions of the Company's Board of Directors of August 21, 2025:

1. **Appointment of Mrs. Ana BOBIRCĂ, independent director, as Chairwoman of the Board of Directors of TTS.**

Following her appointment as independent member of the Board of Directors in the O-GSM of August 21, 2025, with the votes of the shareholders representing 75% of the share capital of TTS (99.8% of the votes cast), and the retirement of Mr. Alexandru-Mircea MIHĂILESCU, Mrs. Ana-Barbara BOBIRCĂ was elected Chairwoman of the Board of Directors of TTS, **thus becoming the first independent Chairwoman since the establishment of TTS in 1997.**

2. **Granting the founder of TTS, Mr. Alexandru-Mircea MIHĂILESCU, the title of Honorary Chairman of TTS.**

In recognition of his contribution and his decisive role in the creation and development of the Company and of the TTS Group, the Board of Directors decided to grant **Mr. Alexandru-Mircea MIHĂILESCU**, upon his retirement, the title of **Honorary Chairman of TTS.**

Although the title does not entail executive or decision-making responsibilities, Mr. Alexandru-Mircea MIHĂILESCU will thus remain alongside TTS and the Group, and the Group will continue to benefit from the experience and deep knowledge of TTS's field of activity that Mr. Alexandru-Mircea MIHĂILESCU has accumulated during an exceptional career at the head of the Company and of the Group, which he founded and built with vision and courage.

Director General
Ion Stanciu