

1. 2025 DIVIDEND PROPOSAL

Considering the preliminary financial results for 2025, the Company's long-term plans, the significant allocation of resources for financing investment projects, and the need to maintain an adequate level of financial flexibility and resilience, the proposal of the Board of Directors of TTS regarding the distribution of dividends from the 2025 net profit is **RON 13.500.000** gross total amount, representing **46,7%** of the individual net profit (preliminary) amounting to **RON 28.855.162**, and is in line with the [Company's dividend policy](#), approved by Board Decision no. 1/30.09.2021.

The proposal of the Board of Directors regarding the distribution of dividends from the net profit recorded in 2025 will be submitted for approval to the Ordinary General Shareholders' Meeting on 30 April 2026.

2. 2025 PROFIT ALLOCATION PROPOSAL

The proposal of the Board of Directors of TTS (Transport Trade Services) S.A., submitted for approval to the Ordinary General Shareholders' Meeting, regarding the allocation of the distributable net profit achieved in 2025 is as follows:

RON 1.657.749 – legal reserve,

RON 381.317 – reserve for reinvested profit,

RON 13.500.000 – dividend distribution (RON 0,075 per share).

The difference of RON 13.316.096 is to be recorded as retained earnings representing undistributed profit.