



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: March 27th 2026

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 be reported: 2025 dividend proposal

TTS (TRANSPORT TRADE SERVICES) S.A. ("TTS" or "the Company") announces that on 26.03.2026, the Company's Board of Directors approved the proposal to distribute dividends from the 2025 net profit in the gross amount of RON 13.500.000, respectively RON 0,075 per share.

We attach the proposal document to this report.

Ion STANCIU
CEO