



Nr. Reg. Com.: J19970000296401
Cod Fiscal: RO 9089452
Capital social subscris și vărsat: 180 000 000 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

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 31st, 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: J19970000296401

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:

TTS (TRANSPORT TRADE SERVICES) S.A. ("TTS") hereby informs the investors that, on March 31st, 2026, the 2025 Report was published, and has the following components:

1. 2025 Annual Report
2. Consolidated financial statements IFRS 2025 - Directors' report - Auditor's report
3. Individual financial statements IFRS 2025 - Directors' report - Auditor's report

The report can be accessed on the company's website <https://www.tts-group.ro/>, in the Periodic Reports section <https://www.tts-group.ro/periodic-reports.html> and the financial statements in the Financial Reports section <https://www.tts-group.ro/financial-reports.html>, or from Monday to Friday, except for public holidays, between 10:00 and 16:00 in physical format at the company's headquarters in Bucharest, Sector 2, Strada Vaselor, no. 27.

ION STANCIU
CEO