



TTS
(TRANSPORT TRADE SERVICES) S.A.
BUCURESTI – ROMANIA



Nr. Reg. Com.: J40/296/1997
Cod Fiscal: RO 9089452
Capital social subscris si varsat: 60 000 000 LEI

Str. Vaselor nr. 27, 021253, Bucuresti, Romania
Tel: +40 21 210 29 07 | Fax: +40 21 210 35 43
office@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: January 27th 2023

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: Establishment of the Governance and Sustainability Committee

TTS (TRANSPORT TRADE SERVICES) S.A. ("TTS" or "the Company") informs that in the meeting of 27.01.2023 the Board of Directors of the Company approved the establishment of the Governance and Sustainability Committee (advisory committee).

The Committee consists of three members, two of whom are independent members of the Board of Directors, preserving in this respect the independence character that the other two Committees have.

The committee is composed of:

Ms. Ana-Barbara BOBIRCĂ – President (independent member of the Board of Directors)

Mister. Dorin-Alexandru BADEA – Member (independent member of the Board of Directors)

Mister. Gabriel-Andrei ȚECHERĂ – Member (Director of Corporate Governance and Investor Relations)

The main attributions of the Committee are:

- Overseeing the application of the Company's environmental, social and governance policies, as well as the Company's practices and performance regarding ESG issues;
- Supervision of the Company's non-financial reporting activity, including the annual EHS report and the sustainability report;
- Proposing the annual sustainability report to the Council for approval;
- Monitoring the activity of external examination of the sustainability report carried out by external auditors, regulatory authorities and ESG rating agencies;



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- Drafting reports and recommendations to the Board of Directors regarding situations that may affect the business, operations, performance or public image of the Company or that are relevant to the Company and shareholders, from the perspective of ESG issues;
- Monitoring and drawing up recommendations to the Board of Directors regarding the activity of preventing, mitigating and managing risks related to ESG issues that may have a significant negative impact on the Company or that are relevant to investors and shareholders

Director of Corporate Governance and Investor Relations

Gabriel-Andrei ȚECHERĂ