

Calea Moldovei, Nr.13 , Bistrița, Jud. Bistrița-Năsăud, Romania, 420096 Registrul Comerțului: J06/674/2006 | Cod fiscal: 19044296

Capital social : 500.000 lei

Reg.number 36 /19.01.2024

TO, BUCHAREST STOCK EXCHANGE S.A. FINANCIAL SURVEILLANCE AUTHORITY

According to provisions of art. 247 of ASF Regulation no.5/2018 with subsequent amendments and according to stipulations of art.92, Chapter IV, Section 2 of Stock Exchange Code, we are sending the Financial Communication Calendar of the Transilvania Broker de Asigurare S.A. Company, for the year 2024, as follows:

Event	Publishing date
Publication of preliminary annual financial results for the year 2023	February 22, 2024
The Ordinary General Meeting of Shareholders for approval of the annual financial statements - 2023	April 23, 2024
Publication of the Annual Report 2023	April 24, 2024
Organize a video conference with financial analysts and investors to present the financial results for 2023	April 24, 2024
Publication of Quarter I Report 2024	May 14, 2024
Publication of the First Semester Report 2024	August 13, 2024
Organization of a meeting with financial analysts and investors to present financial results for the First Semester 2024	August 13, 2024
Publication of Third Quarter Report 2024	November 12, 2024

TRANSILVANIA BROKER DE ASIGURARE S.A.

GENERAL MANAGER LOGIN GABRIEL

Autorizat de Autoritatea de Supraveghere Financiară RBK 374/17.11.2006 Înregistrat ca operator de prelucrare a datelor cu caracter personal sub numărul 23791

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