



Reg. No. : 397 / September 17, 2026

To
Bucharest Stock Exchange S.A.
Financial Supervisory Authority

CURRENT REPORT

Pursuant to Annex 12 of FSA Regulation 5/2018
regarding issuers of financial instruments and market operations

Report Date	September 17, 2026
Issuer's Name	TRANSILVANIA INSURANCE BROKER S.A.
Registered office	Bistrița, 13 Calea Moldovei St., Bistrița-Năsăud County
Phone/Fax Number	0263-235900 / 0263-235910
Unique Registration Code with the Trade Register	19044296
Order No. in the Commercial Register	J 2006000674065
Subscribed and Paid-in Capital	500,000 lei
Regulated market	Regulated spot market, Main Segment, Standard Category

Significant events to be reported: *changes in control over the Issuer*

Transilvania Broker de Asigurare S.A. (hereinafter referred to as the “Company” or the “Issuer”) supplements the information published in Current Report No. 393/September 16, 2026, regarding the notification of exceeding the 50% threshold registered with the Issuer on September 16, 2026, with the requirements set forth in ASF Regulation No. 5/2018 concerning the reporting of changes in control over the issuer.

As a result of the transaction notified in the aforementioned Current Report, the direct holding of the shareholder Partners Financial Services a.s. increased from 39.09% to 53.24% of the Company's share capital and total voting rights. By exceeding the 50% threshold, Partners Financial Services a.s. has become the majority shareholder and holds control over the Issuer.

Control will be exercised through the holding of a majority of voting rights, which grants the shareholder the ability to adopt, in accordance with the law and the Articles of Incorporation, resolutions at general meetings of shareholders, including those regarding the appointment and removal of members of the Board of Directors.

As of the date of this report, the Issuer is not aware of any agreements between the majority shareholder and other shareholders regarding the exercise of control over the Company or voting rights.

TRANSILVANIA BROKER DE ASIGURARE S.A.

Chairman of the Board of Directors

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