



Nr. Reg. Com.: J40/296/1997

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

NOTICE OF AVAILABILITY FOR ONLINE VOTE  
AND O-GSM AND E-GSM PROGRAM  
30.04/04.05.2026

The management of TTS (TRANSPORT TRADE SERVICES) S.A. ("TTS") informs the market that, starting April 24, 2026, online voting is available for the Ordinary and Extraordinary General Meetings of Shareholders (O-GSM and E-GSM) scheduled for April 30, 2026.

Therefore, shareholders who held TTS shares on the reference date of April 21, 2026, are invited to visit <https://tts.evot.ro/login>, register, and vote within the O-GSM and E-GSM. The TTS (Transport Trade Services) Shareholders' General Meetings will take place on April 30, 2026, at 10:00 AM (O-GSM), and 10:30 AM (E-GSM), at the company's headquarters located in Bucharest, District 2, 27 Vaselor Street.

Shareholders may cast their votes online using the eVOTE platform, by correspondence, or in person during the O-GSM and E-GSM sessions held at the company's headquarters. Shareholders who wish to attend in person are kindly requested to arrive at the venue **by 09:30 AM at the latest, to allow sufficient time for registration.**

Shareholders may access the call notices and all related documents for the O-GSM and E-GSM, including the voting platform registration procedure, on the company's website at the following links:

- [https://www.tts-group.ro/ogsm30\\_04\\_2026.html](https://www.tts-group.ro/ogsm30_04_2026.html)
- [https://www.tts-group.ro/egsm30\\_04\\_2026.html](https://www.tts-group.ro/egsm30_04_2026.html)

Ion Stanciu  
CEO