



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: April 30th 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") is pleased to inform investors that today, April 30, 2026, the Ordinary and Extraordinary General Meetings of Shareholders of TTS were held, convened to discuss and approve the 2025 financial statements, the 2026 revenue and expenditure budgets, the 2026 investment budget, the allocation of the net profit recorded in 2025 in the amount of RON 28.855.162, as well as the distribution of a dividend of RON 13.500.000 (O-GSM), and the amendment of the company's Articles of Incorporation (E-GSM)..

We thank all participating shareholders for the trust granted to TTS team, the Board of Directors and the executive management, a trust demonstrated by the approval with majorities of over 99% of the votes of all items on the agenda of the O-GSM and E-GSM meetings submitted for shareholders' approval.

At the O-GSM, 104 shareholders participated, holding 81,102% of the total voting rights, and at the E-GSM, 96 shareholders participated, holding 81,076% of the total voting rights.

Ion STANCIU
CEO



TTS
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THE DECISION
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF TTS (TRANSPORT
TRADE SERVICES) S.A.,
NO. 1 FROM April 30, 2026

Ordinary General Meeting of Shareholders TTS (TRANSPORT TRADE SERVICES) S.A., a joint stock company established and operating in accordance with Romanian legislation, having its registered office in Bucharest, sector 2, str. Vaselor, no. 27, Romania, registered at the Trade Register under number J19970000296401, unique registration code (CUI) 9089452, with a subscribed and paid-in share capital of 180,000,000 lei, divided into 180,000,000 registered shares issued in dematerialized form having a nominal value of 1 leu each, (hereinafter referred to as "the Company"),

convened in accordance with the legal provisions through the Call notice for the O-GSM, published in the Official Gazette of Romania, Part IV, no. 1915/30.III.2026 and in BURSA nr. 58/ 30 March 2026, as well as on the Company's website at ro.tts-group.ro, the section Investor Relations> General Shareholders Meetings starting with the date of March 31, 2026,

legally and statutorily convened at the first call on April 30, 2026, in the presence of shareholders holding 145.983.339 shares, representing 81,102% of the total voting rights and 81,102% of the share capital of the Company,

HAS DECIDED:

1. Approves the individual annual financial statements of TTS as at and for the financial year ended 31 December 2025, prepared in accordance with the Order of the Minister of Public Finance no. 2844/2016 approving the Accounting Regulations compliant with International Financial Reporting Standards ("OMPF 2844/2016"), based on the Independent auditor's report on the individual annual financial statements of TTS as at and for the financial year ended 31 December 2025, and the Administrators' report on the individual annual financial statements of TTS as at and for the financial year ended 31 December 2025,
with 145.973.246 votes "FOR", representing 99,993% of the votes expressed.

2. Approves the consolidated annual financial statements of TTS as at and for the financial year ended 31 December 2025, prepared in accordance with OMFP 2844/2016, based on the Independent Auditor's Report on the consolidated annual financial statements of TTS as at and for the financial year ended 31 December 2025 and the Administrators' Report on the consolidated annual financial statements of TTS as at and for the financial year ended 31 December 2025, in which the sustainability reporting prepared on a consolidated basis, in accordance with Order of the Minister of Public Finance no. 85/2024, is integrated, together with the Independent Auditor's Limited Assurance Report on Sustainability,

with 145.973.246 votes "FOR", representing 99,993% of the votes expressed.

3. Approves the 2025 annual financial report, consisting of the administrators' reports on the individual and consolidated annual financial statements of TTS as at and for the financial year ended 31 December 2025, including the consolidated sustainability reporting prepared in accordance with Order of the Minister of Public Finance no. 85/2024, together with the Limited assurance report on sustainability by the independent auditor,

with 145.973.246 votes "FOR", representing, 99,993% of the votes expressed.

4. Approves the Annual Report of the Board of Directors regarding the activity of TTS Group in 2025,

with 145.971.299 votes "FOR", representing, 99,992% of the votes expressed.

5. Approves the the gross dividend related to the financial year 2025 in the amount of RON 13,500,000, respectively RON 0,075 /share ("Dividend 2025") and the distribution of the net profit of the financial year 2025 in the amount of RON 28.855.162, as follows:

- RON 1.657.749 – creation of a legal reserve,**
- RON 381.317 – the reserve related to the reinvested profit,**
- RON 13.500.000 – dividend distribution,**

the difference of RON 13.316.096 to be recorded as a carried forward result representing retained profit,

with 145.968.487 votes "FOR", representing, 99,990% of the votes expressed.

6. Approves the discharge of liability of the members of the Board of Directors of TTS for the 2025 financial year,

with 145.928.246 votes "FOR", representing, 99,962% of the votes expressed.

7. Approves the individual and consolidated revenue and expenditure budgets of TTS for the 2026 financial year,

with 145.970.816 votes "FOR", representing 99,991% of the votes expressed

8. Approves the individual and consolidated investment budgets of TTS for the year 2026,

with 144.610.098 votes "FOR", representing 99,059% of the votes expressed

9. Records the advisory vote on the Remuneration Report for the Directors and Executive Officers of TTS for the year 2025,

95.730.909 votes "FOR", representing 65,577% of the votes expressed.

48.840.808 votes "AGAINST", representing 33,456% of the votes expressed

1.411.622 votes unexpressed (abstention, unexpressed or canceled).

10. Approves of the following dates regarding the 2025 Dividend:

Ex-date for Dividend 2025: 22 May 2026;

Registration Date for Dividend 2025: 25 May 2026;

Payment Date for Dividend 2025: 15 June 2026;

with 145.983.339 votes "FOR", representing 99,062% of the votes expressed.

11. Approves the power of attorney of Mr. Gabriel-Andrei ȚECHERĂ, [IDENTIFICATION_DATA], for signing on behalf of the shareholders all the Decisions adopted by the GSM and for fulfilling all legal formalities before the Financial Supervisory Authority, the Central Depository, the Bucharest Stock Exchange, including for fulfilling all the formalities for registering at the Trade Register Office the corresponding adopted by the GSM, in order to execute and record the decisions and decisions adopted, with the possibility of sub-mandate to third parties, with 144.620.841 votes "FOR", representing 99,067% of the votes expressed.

This decision was signed in 3 (three) original copies in accordance with the minutes of the O-GSM dated 30.04.2026.

PRESIDENT

Gabriel-Andrei ȚECHERĂ

SECRETARY

Tudor-Adrian BOBOC



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THE DECISION
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
TTS (TRANSPORT TRADE SERVICES) S.A.,
NO. 1 FROM April 30, 2026

Extraordinary General Meeting of Shareholders TTS (TRANSPORT TRADE SERVICES) S.A., a joint stock company established and operating in accordance with Romanian legislation, having its registered office in Bucharest, sector 2, str. Vaselor, no. 27, Romania, registered at the Trade Register under number J19970000296401, unique registration code (CUI) 9089452, with a subscribed and paid-in share capital of 180.000.000 lei, divided into 180.000.000 registered shares issued in dematerialized form having a nominal value of 1 leu each, (hereinafter referred to as "the Company"),

convened in accordance with the legal provisions through the Call notice for the E-GSM, published in the Official Gazette of Romania, Part IV, no. 1915/30.III.2026 and in BURSA nr. 58/ 30 March 2026, as well as on the Company's website at ro.tts-group.ro, the section Investor Relations> General Shareholders Meetings starting with the date of March 31, 2026,

legally and statutorily convened at the first call on April 30, 2026, in the presence of shareholders holding 145.937.217 shares, representing 81,076% of the total voting rights and 81,076% of the share capital of the Company,

HAS DECIDED:

1. Approves of the amendment of the Company's Articles of Association, as follows:

I. Paragraph (1) of Article 14 – Powers of the Ordinary General Meeting shall be amended and will have the following content:

”(1) The Ordinary General Meeting shall meet at least once a year, within no more than five months from the end of the financial year.”

II. Paragraph (1) of Article 26 – Delegation of management shall be amended and will have the following content:

”(1) The Board of Directors delegates the management of the Company by mandate to four directors appointed by the Board of Directors: the General Director, the Deputy General Director, the Chief Financial Officer, and the Operations Director. The directors may be members of the Board of Directors.”

with 145.932.764 votes ”IN FAVOR”, representing 99,997% of the voting rights held by present and represented shareholders.

2. Approves the power of attorney of Mr. Gabriel-Andrei ȚECHERĂ, [ID_DATA], for signing on behalf of the shareholders all the Decisions adopted by the GSM and for fulfilling all legal formalities before the Financial Supervisory Authority, the Central Depository, the Bucharest Stock Exchange, including for fulfilling all the formalities for registering at the Trade Register Office the corresponding adopted by the GSM, in order to execute and record the decisions and decisions adopted, with the possibility of sub-mandate to third parties,

with 145.935.324 votes ”IN FAVOR”, representing 99,999% of the voting rights held by present and represented shareholders.

PRESIDENT

Gabriel-Andrei ȚECHERĂ

SECRETARY

Tudor-Adrian BOBOC