

April 20, 2018

ANNOUNCEMENT

The Management of TRANSILVANIA BROKER DE ASIGURARE S.A., organizes on April 25, 2018, starting at 12.30 (local time), at the Ozana Hotel Conference Hall, in Bistrita, Calea Moldovei Street, no. 17, floor 1, Bistrita-Nasaud County, a meeting for analysts and investors on the financial results for 2017.

The conference will be held in romanian language and will be hosted by :

- Mr. Niculae Dan – General Manager
- Mr. Login Gabriel – Executive Manager

Analysts and investors wishing to participate in the meeting must pre-register by sending an e-mail to investor@transilvaniabroker.ro, no later than April 24, 2018 at 14.00. The registration e-mail will include the following information:

- Name and surname of the attending person;
- Questions on the proposed topic

The 2017 annual report will be published on April 25, 2018 and will be available on the company's website, www.transilvaniabroker.ro, in the section "Investor Relations/Financial Data/Financial Reports" and as printed version, at the headquarters in Bistrita, Zorilor Street, no.5, Bistrita-Nasaud County.

TRANSILVANIA BROKER DE ASIGURARE S.A.

**GENERAL MANAGER
NICULAE DAN**