

## **PRESS RELEASE**

### **FOR SHAREHOLDERS TRANSILVANIA BROKER DE ASIGURARE S.A.**

TRANSILVANIA BROKER DE ASIGURARE SA, having its registered office in Bistrita, 13 Calea Moldovei Street, Bistrita-Nasaud County, 420096, CUI 19044296, J06 / 674/2006, informs the shareholders regarding the Payment of dividends due to the company's shareholders, related to the year financial year 2020, starting with June 7, 2021 - payment date, the value of the gross dividend / share being 1.72 lei.

According to Decision of OGSM no. 14 of April 27, 2021, the shareholders entitled to receive dividends are those registered in the consolidated register of shareholders on May 19,2021 - the **date of registration** and the date of May 18, 2021 represent **ex-dates**.

“The procedure for paying the dividends due to the shareholders of TRANSILVANIA BROKER DE ASIGURAREA S.A. , valid from June 7, 2021 ”is available on the company's website [www.transilvaniabroker.ro](http://www.transilvaniabroker.ro).

Designated paying agent: BCR SA, based in Bucharest, 15 Regina Elisabeta Blvd., Sector 3, J40 / 90/1991, CUI 361757 - counters of any agencies / branches from all over the country.

**MANAGEMENT OF TRANSILVANIA BROKER DE ASIGURARE S.A.**