



Reg. number: 469 / 27.10.2022

**TO,
BUCHAREST STOCK EXCHANGE S.A.
FINANCIAL SURVEILLANCE AUTHORITY**

CURRENT REPORT

**According to Annex 12 of ASF Regulation No. 5/2018
on Issuers of Financial Instruments and Market Operations**

Report date	October 27th, 2022
Issuer's name	TRANSILVANIA BROKER DE ASIGURARE S.A.
Social headquarters	Bistrita, 13 Calea Moldovei street, Bistrița-Nasaud county
Phone/Fax Number	0263-235900/ 0263-235910
Unique registration code at the trade registry office	19044296
The serial number in the trade register	J 06/674/2006
Signed and paid in capital	500,000 lei
Regulated market	The market is ruled openly, Main Segment, Standard Category

I. Important events to be reported

- a) Alterations in the control of the issuer – N/A;*
- b) Substantial purchases or sales of assets - N/A;*
- c) Insolvency proceedings or judicial reorganization or bankruptcy- N/A;*
- d) Transactions of the kind mentioned in art. 82 of Act 24/2007- N/A;*
- e) Other events:*

The management of TRANSILVANIA BROKER DE ASIGURARE S.A. informs the investors about the vacancy of a position in the Board of Directors of the company, starting from October 25, 2022, as a result of the resignation of Mr. Barna Erik from the second mandate as member of the Board, entrusted by the Ordinary General Meeting of Shareholders held on April 27, 2022.

We would like to mention that Mr. Barna Erik was initially appointed as a member of the Board of Directors of the company on July 29, 2020, on the occasion of the adoption of the resolution amending the composition of the Board, by increasing the number of its members from three to five, in order to align with the principles of corporate governance.

By accepting the mandate , we were particularly honored and offered us the unique opportunity to collaborate from another perspective, with an elite professional, with over 20



years of experience in entrepreneurship and IT product development, Erik Barna being the founder of Life Is Hard S. A. and the creator of 24Broker.ro platform, the most used insurance brokerage platform in Romania.

Thus, as of October 25, 2022, the position of administrator has become vacant, the company having 90 days to come up with a new proposal in this regard and to take all the necessary steps to fill it, according to the relevant legal provisions. Once the formalities for registering the new mandates of the members of the Board of Directors with the ONRC have been completed, the Board of Directors will convene a general meeting of shareholders to fill the position of director.

TRANSILVANIA BROKER DE ASIGURARE S.A.

Login Gabriel

General manager