



Reg. no. 455 / 07.07.2023

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	July 07 , 2023
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

#### 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:**

Following the steps initiated at the Financial Supervisory Authority and the Trade Registry Office, TRANSILVANIA BROKER DE ASIGURARE SA, as an issuer of financial instruments, informs investors about the filling of the vacant position in the company's Board of Directors, following the resignation of Mr. Barna Erik.

Thus, Mrs. Bobu Carmen-Loredana (non-executive administrator) joined the Board of Directors, the mandate of the new administrator being established for the duration of the current mandate of the respective Board, until April 27, 2026.

Relevant informations about the professional profile of the new member of the Board of Directors will be available on the company's website, the section < *Investitors* > < *Corporate governance* >.

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

**Niculae Dan**

**Chairman of the Board of Directors**