



Reg. number: 161 / 16.04.2020

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

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

Report date	April 16, 2020
Issuer's name	TRANSILVANIA BROKER DE ASIGURARE S.A.
Social headquarters	Bistrita, No.13 , Calea Moldovei Street, Bistrița-Nasaud county, 420096
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: Information regarding the conduct of the Ordinary General Meeting of Shareholders from April 28/29, 2020 in the context of the spread of the COVID-19 epidemic.**

**TRANSILVANIA BROKER DE ASIGURARE S.A.
Niculae Dan
Chairman of the Board of Directors**

As a result of establishing the state of emergency by Decree no. 195 / 16.03.2020, taking into account the regulations of the Military Ordinances as well as of other regulations of the state authorities imposed during this period regarding the limitation of movements, as well as the suspension of activities carried out in confined spaces, also taking into account the recommendations of the Financial Supervisory Authority, provided in ASF Regulation no. 5/2020.

TRANSILVANIA BROKER DE ASIGURARE SA expressly recommends to the shareholders the exercise of the right to vote by correspondence, respectively the use of electronic means of remote interaction.

To this end, TRANSILVANIA BROKER DE ASIGURARE SA recommends to the shareholders the following protection / prevention measures:

a) to access the informational materials for the OGMS meeting in electronic format, available on the company's website www.transilvaniabroker.ro, the section < Investors > <GSM>, avoiding, in the extent to which it is possible to send them in physical copy, by post, courier services or personally pick up, from the company headquarters;

b) to vote by correspondence through the use of the voting ballot by correspondence made available by the company through the company's website, as the alternative method of direct participation or through a representative, avoiding, as far as possible, their transmission in physical copy by post, courier services or personally depositing at the issuer's register. The conditions for sending the voting forms by correspondence or of the powers and the annexed documents requested are specified in the convening of the Assembly.

c) to use, as a means of communication with the company, with priority the electronic communication channels made available for sending to the company including the email address investor@transilvaniabroker.ro, using the electronic signature, of any documents sent to the company in connection with the OGMS , with the avoidance, as far as possible, of their transmission in physical copy by post, courier services or personally depositing at the issuer's register.

TRANSILVANIA BROKER DE ASIGURARE SA announces the shareholders that there is the possibility that, at the date of the general meetings, depending on the express decisions adopted by the authorities, restrictions may be applied regarding the limitation of the number of participants to events held in confined spaces or other norms in order to ensure the health safety of the participants.

Participation in public events / meetings held in confined spaces, under the conditions imposed by the authorities at that time, may expose participants to a possible contamination with SAR-CoV-2 coronavirus, and TRANSILVANIA BROKER DE ASIGURARE SA and / or the management of issuer cannot be kept responsible for such risk.



If the shareholders expressly wish to participate, directly or through a representative, in the general meetings, they are requested to notify the company until **23.04.2020, at 10:00 AM**, at one of the following e-mail addresses: investor@transilvaniabroker.ro, to allow the company to take all the protective measures that are required in the given context, but without being limited to them, such as: disinfection of the room of the meeting, requesting a statement on their own responsibility regarding the state of health, measures to protect the personnel of the company involved in conducting the general meetings, including requesting the necessary authorizations from the public authorities that have competence in this matter.

TRANSILVANIA BROKER DE ASIGURARE SA informs the shareholders that it will apply the restrictions in force at the OGMS date regarding the limitation of the number of participants in events held in closed spaces or regarding the explicit prohibition of holding the OGMS with physical presence, as the case may be, depending on the express decisions taken by the authorities up to the OGMS date.

The company will closely monitor the evolution of the COVID-19 epidemic and will continue to comply with its legal obligations to inform shareholders / investors regarding any relevant information.

We look forward to the work of the Assembly and we thank our shareholders in advance for their support and cooperation in its successful performance under the special conditions under which we must adapt for the safety of all and for full compliance with the legal provisions.

For more information, please contact us at 0730 709997, e-mail: investor@transilvaniabroker.ro, the contact person Adriana Denes – Manager of the Legal Department.

Chairman of the Board of Directors

Niculae Dan