



**Registration No: 560 / 27.12.2022**

To,  
**Bucharest Stock Exchange S.A.**  
**Financial Supervisory Authority**

## CURRENT REPORT

According to Annex 12 of ASF Regulation 5/2018  
on issuers of financial instruments and market operations

|   |  |
|---|--|
| Report date                             | December 27 th, 2022                                       |
| Name of issuer                          | TRANSILVANIA BROKER DE ASIGURARE S.A.                      |
| Head office                             | Bistrita, 13 Calea Moldovei Street, Bistrita-Nasaud county |
| Phone/Fax Number                        | 0263-235900/ 0263-235910                                   |
| Unique CRO registration code            | 19044296   |
| Order number in the commercial register | J06/674/2006   |
| Subscribed and paid-up capital          | 500.000 lei  |
| Regulated market                        | Regulated OTC Market, Main Segment, Standard Category      |

### I. Important events to report

- a) *Changes in control of the issuer* - **not applicable;**
- b) *Substantial acquisitions or disposals of assets* - **not applicable;**
- c) *Insolvency proceedings, i.e. judicial reorganisation or bankruptcy* - **not the case;**
- d) *Transactions of the type listed in Article 82 of Law No 24/2007* - **not applicable;**
- e) **Other events :**

As the ISSUER, in accordance with the provisions of art. 2 of EU Regulation no. 1052/2016 supplementing EU Regulation no. 596/2014 regarding market abuse, Transilvania Broker de Asigurare SA brings to the attention of the regulated market the following information regarding the transactions carried out on the TBK symbol between December 19-23, 2022.

**Transaction intermediary:** GOLDRING S.A. S.S.I.F.

**The reason for notifying the transactions:** redemption of own shares according to the Decision of the Extraordinary General Meeting of September 7, 2021.



| Date<br>TRANSACTIONS | Trading place | Number of<br>shares       | Weighted<br>average price<br>(RON) | Value (RON) |
|----------------------|---------------|---------------------------|------------------------------------|-------------|
| 19.12.2022           | REGS          | No transactions were made |                                    |             |
| 20.12.2022           | REGS          | No transactions were made |                                    |             |
| 21.12.2022           | REGS          | No transactions were made |                                    |             |
| 22.12.2022           | REGS          | No transactions were made |                                    |             |
| 23.12.2022           | REGS          | No transactions were made |                                    |             |
| Total                |               | -                         |                                    |             |

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

**Niculae Dan**

**Chairman of the Board of Directors**