

Calea Moldovei, Nr.13 , Bistriţa, Jud. Bistriţa-Năsăud, Romania, 420096 Registrul Comerţului: J06/674/2006 | Cod fiscal: 19044296

Capital social : 500.000 lei

Registration No: 179 /02.03.2023

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	March 2 , 2023		
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 February 27 – February 28, 2023.

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.



TRANSILVANIA BROKER DE ASIGURARE S.A.

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Date transactions	Trading place	Number of shares	Weighted average price	Value
			(RON)	(RON)
27.02.2023	REGS	410	20,2000	8282,00
28.02.2023	REGS	75	20,1000	1507,50

Total 485 9789,50

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

Autorizat de Autoritatea de Supraveghere Financiară RBK 374/17.11.2006 Înregistrat ca operator de prelucrare a datelor cu caracter personal sub numărul 23791

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