

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: 104 / 06.02.2023

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	February 06 , 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 January 30 – February 3, 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)
30.01.2023	REGS	116	18,9500	2198,20
31.01.2023	REGS	112	19,0000	2128,00
01.02.2023	REGS	93	19,0000	1767,00
02.02.2023	REGS	64	18,9531	1213,00
03.02.2023	REGS	73	18,9500	1383,35

Total 458 8689,55

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