



**Registration No: 4 / 04.01.2023**

To,

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

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

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| <b>Report date</b>                             | January 4, 2023  |
| <b>Name of issuer</b>                          | TRANSILVANIA BROKER DE ASIGURARE S.A.                      |
| <b>Head office</b>                             | Bistrita, 13 Calea Moldovei Street, Bistrita-Nasaud county |
| <b>Phone/Fax Number</b>                        | 0263-235900/ 0263-235910                                   |
| <b>Unique CRO registration code</b>            | 19044296   |
| <b>Order number in the commercial register</b> | J06/674/2006   |
| <b>Subscribed and paid-up capital</b>          | 500.000 lei  |
| <b>Regulated market</b>                        | 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 : ERRATA\_ INITIATION OF THE SHARE BUYBACK PROGRAM APPROVED IN THE EGSM OF SEPTEMBER 7, 2021**

The company TRANSILVANIA BROKER DE ASIGURARE S.A., as the issuer of financial instruments, brings to the attention of the shareholders, the rectification of the information from Current Report no. 546 of December 15, 2022 regarding the purpose of the redemption program approved in EGSM on September 7, 2021 as follows:

**1.The aim of the programme:** stimulation and loyalty of key people within the company by allocating bonus shares;

The other information included in Current Report no. 546 of December 15, 2022 remain unchanged.

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

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**Chairman of the Board of Directors**