TRANSILVANIA BROKER DE ASIGURARE S.A.



Calea Moldovei, Nr.13 , Bistrița, Jud. Bistrița-Năsăud, Romania, 420096 Registrul Comerțului: J06/674/2006 | Cod fiscal: 19044296 Capital social : 500.000 lei

Registration No: 4 / 04.01.2023

То,

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

Report date	January 4, 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 : 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. 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 Telefon: +40 263 235 900 - Fax: +40 263 235 910 - Email: office@transilvaniabroker.ro