



Reg.number 22 /12.01.2023

**TO,
BUCHAREST STOCK EXCHANGE S.A.
FINANCIAL SURVEILLANCE AUTHORITY**

According to provisions of art. 247 of ASF Regulation no.5/2018 with subsequent amendments and according to stipulations of art.92, Chapter IV, Section 2 of Stock Exchange Code, we are sending the Financial Communication Calendar of the Transilvania Broker de Asigurare S.A. Company, for the year 2023, as follows:

Event	Publishing date
Publication of preliminary annual financial results for the year 2022	21.02.2023
The Ordinary General Meeting of Shareholders for approval of the annual financial statements - 2022	26/27.04.2023
Publication of the Annual Report 2022	27.04.2023
Organize a video conference with financial analysts and investors to present the financial results for 2022	27.04.2023
Publication of Quarter I Report 2023	10.05.2023
Publication of the First Semester Report 2023	10.08.2023
Organization of a meeting with financial analysts and investors to present financial results for the first semester 2023	10.08.2023
Publication of Third Quarter Report 2023	09.11.2023

TRANSILVANIA BROKER DE ASIGURARE S.A.

**GENERAL MANAGER
LOGIN GABRIEL**