



Reg.number 38 /26.01.2026

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

According to provisions of art. 247 of FSA Regulation no.5/2018 with subsequent amendments and according to stipulations of Section D of the Bucharest Stock Exchange Rulebook , we are sending the **Financial Communication Calendar of Transilvania Broker de Asigurare S.A., for the year 2026**, as follows:

Event	Publishing date
Publication of preliminary annual financial results for the year 2025	<b>February 27, 2026</b>
Publication of the Annual Report 2025	<b>March 27, 2026</b>
Organize a video conference with financial analysts and investors to present the financial results for 2025	<b>March 27, 2026</b>
The Ordinary General Meeting of Shareholders for approval of the Annual Financial Statements - 2025	<b>April 28/29, 2026</b>
Publication of Quarter I Report 2026	<b>May 29, 2026</b>
Publication of the First Semester Report 2026	<b>August 28, 2026</b>
Organize a video conference with financial analysts and investors to present financial results for the First Semester 2026	<b>August 28, 2026</b>
Publication of Third Quarter Report 2026	<b>November 27, 2026</b>

**TRANSILVANIA BROKER DE ASIGURARE S.A.**  
**CEO**  
**BALTASIU SORIN-STEFAN**