



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

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