

Reg.number 63 /22.01.2020

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

According to provisions of art. 247 of ASF Regulation no.5/2018 and according to stipulations of art.92, Chapter VI, Section 2 of Stock Exchange Code, we submit you Transilvania Broker de Asigurare SA Financial communication timetable for 2020, as follows:

<b>Event</b>	<b>Publishing date</b>
Publication of preliminary annual financial results for the year 2019	25.02.2020
Convocation of the Ordinary General Meeting of Shareholders to approve the annual financial statements - 2019	26.03.2020
The Ordinary General Meeting of Shareholders for approval of the annual financial statements - 2019	28/29.04.2020
Publication of the Annual Report 2019	29.04.2020
Organizing a meeting with financial analysts and investors to present the financial results for the year 2019	29.04.2020
Publication of Quarter I Report 2020	13.05.2020
Publication of the First Semester Report 2020	13.08.2020
Organization of a meeting with financial analysts and investors to present financial results for the first semester 2020	14.08.2020
Publication of Third Quarter Report 2020	12.11.2020

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

**GENERAL MANAGER  
Mr. NICULAE DAN**