

Calea Moldovei, Nr.13 , Bistriţa, Jud. Bistriţa-Năsăud, Romania, 420096 Registrul Comerţului: J06/674/2006 | Cod fiscal: 19044296

Capital social : 500.000 lei

Reg.number 31 /21.01.2021

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 IV, Section 2 of Stock Exchange Code, we submit you Transilvania Broker de Asigurare SA Financial communication timetable for 2021, as follows:

Event	Publishing date
Publication of preliminary annual financial results for the year 2020	25.02.2021
The Ordinary General Meeting of Shareholders for approval of the annual financial statements - 2020	27/28.04.2021
Publication of the Annual Report 2020	28.04.2021
Organizing a meeting with financial analysts and investors to present the financial results for the year 2020	28.04.2021
Publication of Quarter I Report 2021	13.05.2021
Publication of the First Semester Report 2021	13.08.2021
Organization of a meeting with financial analysts and investors to present financial results for the first semester 2021	13.08.2021
Publication of Third Quarter Report 2021	11.11.2021

TRANSILVANIA BROKER DE ASIGURARE S.A.

GENERAL MANAGER NICULAE DAN

Autorizat de Autoritatea de Supraveghere Financiară RBK 374/17.11.2006 Înregistrat ca operator de prelucrare a datelor cu caracter personal sub numărul 23791