

Reg.number 17 /13.01.2022

**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 submit you Transilvania Broker de Asigurare SA Financial communication timetable for 2022, as follows:

Event	Publishing date
Publication of preliminary annual financial results for the year 2021	17.02.2022
The Ordinary General Meeting of Shareholders for approval of the annual financial statements - 2021	27/28.04.2022
Publication of the Annual Report 2021	28.04.2022
Organize a video conference with financial analysts and investors to present the financial results for 2021	28.04.2022
Publication of Quarter I Report 2022	10.05.2022
Publication of the First Semester Report 2022	10.08.2022
Organization of a meeting with financial analysts and investors to present financial results for the first semester 2022	10.08.2022
Publication of Third Quarter Report 2022	09.11.2022

TRANSILVANIA BROKER DE ASIGURARE S.A.

**GENERAL MANAGER
LOGIN GABRIEL**