Transilvania Broker[®]

TRANSILVANIA BROKER DE ASIGURARE S.A.Calea Moldovei, Nr.13 , Bistrița, Jud. Bistrița-Năsăud, Romania, 420096Registrul Comerțului: J06/674/2006 | Cod fiscal: 19044296Capital social : 500.000 lei

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

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