

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

Capital social: 500.000 lei

Reg. No. 217 /25.04.2025

To,

## BUCHAREST STOCK EXCHANGE S.A. FINANCIAL SURVEILLANCE AUTHORITY

## **ANNOUNCEMENT**

Regarding the organization of the video conference with analysts and investors on the financial results for 2024

TRANSILVANIA BROKER DE ASIGURARE S.A. inform shareholders and investors about the organization of a video conference with investors and analysts on the financial results for 2024 and the publication of the Annual Report 2024, as follows:

- The video conference will take place on April 29, 2025, on-line, starting at 11.00 (local time) and, will be in romanian language. The details regarding the participation at the event are available on the company's website: <a href="https://www.transilvaniabroker.ro">www.transilvaniabroker.ro</a>, at "*Investors/Events*" section;
- The 2024 Annual report will be available to shareholders, investors and the public, starting April 29, 2025, at 08.30 a.m. (local time):
  - o on the website of the Bucharest Stock Exchange, www.bvb.ro;
  - on the company's website <u>www.transilvaniabroker.ro</u>, at "*Investors/Financial Reports*" section;
  - o as printed version, at the headquarters in Bistrita, Calea Moldovei Street, no.13, Bistrita-Nasaud county.

TRANSILVANIA BROKER DE ASIGURARE S.A. Chairman of the Board of Directors 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