



Reg. No. 481 /11.08.2025

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 first semester 2025**

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 first semester 2025 and the publication of the financial Report , as follows :

■ The video conference will take place on August 14, 2025, on-line, starting at 11.30 (local time) and, will be in romanian language. The details regarding the participation at the event are available on the company's website : www.transilvaniabroker.ro, at "**Investors/Events**" section ;

■ The 1st Semester report will be available to shareholders, investors and the public, starting August 14, 2025, at 08.30 a.m. (local time) :

- on the website of the Bucharest Stock Exchange, www.bvb.ro;
- on the company's website www.transilvaniabroker.ro, at "**Investors /Financial Reports**" section ;
- 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**