



Reg.number 50/22.01.2019

**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 VI, Section 2 of Stock Exchange Code, we submit you Transilvania Broker de Asigurare SA' Financial communication timetable for 2019, as follows:

Event	Publishing date
Publication of preliminary annual financial results for the year 2018	26.02.2019
Convocation of the Ordinary General Meeting of Shareholders to approve the annual financial statements - 2018	22.03.2019
The Ordinary General Meeting of Shareholders for approval of the annual financial statements - 2018	23/24.04.2019
Publication of the Annual Report 2018	24.04.2019
Organizing a meeting with financial analysts and investors to present the financial results for the year 2018	24.04.2019
Publication of Quarter I Report 2019	14.05.2019
Publication of the First Semester Report 2019	13.08.2019
Organization of a meeting with financial analysts and investors to present financial results for the first semester 2019	14.08.2019
Publication of Third Quarter Report 2019	13.11.2019

TRANSILVANIA BROKER DE ASIGURARE S.A.

**GENERAL MANAGER
Mr. NICULAE DAN**