

Str. Zorilor, Nr. 5 , Bistrița, Jud. Bistrița-Năsăud, Romania, 420011 Registrul Comerțului: J06/674/2006 | Cod fiscal: 19044296

Capital social: 500.000 lei

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

Autorizat de Autoritatea de Supraveghere Financiară RBK 374/16.11.2006 Înregistrat ca operator de prelucrare a datelor cu caracter personal sub numărul 23791