

Reg. number: 316 / 11.06.2024

TO,
BUCHAREST STOCK EXCHANGE S.A.
FINANCIAL SURVEILLANCE AUTHORITY

CURRENT REPORT
According to Annex 12 of ASF Regulation No. 5/2018
on Issuers of Financial Instruments and Market Operations

Report date	June 11 th , 2024
Issuer's name	TRANSILVANIA BROKER DE ASIGURARE S.A.
Social headquarters	Bistrita, 13 Calea Moldovei street, Bistrița-Nasaud county
Phone/Fax Number	0263-235900/ 0263-235910
Unique registration code at the trade registry office	19044296
The serial number in the trade register	J 06/674/2006
Signed and paid in capital	500,000 lei
Regulated market	The market is ruled openly, Main Segment, Standard Category

I. Important events to be reported

- a) *Alterations in the control of the issuer – N/A;*
- b) *Substantial purchases or sales of assets - N/A;*
- c) *Insolvency proceedings or judicial reorganization or bankruptcy- N/A;*
- d) *Transactions of the kind mentioned in art. 82 of Act 24/2007- N/A;*
- e) **Other events:**

Following the completion of the steps initiated at the Financial Supervision Authority and at the Trade Register Office, TRANSILVANIA BROKER DE ASIGURARE SA, as an issuer of financial instruments, informs the investors about the change of the company's General Manager.

Thus, the executive position of General Manager and legal representative of the company is currently occupied by Mr. Baltasiu Sorin-Stefan, during the term of office of the Board of Directors who appointed him to the position, respectively until April 27, 2026.

Relevant informations about the professional profile of the new executive manager will be available on the company's website, the section < *Investitors* > < *Corporate governance* >.

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