

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

Capital social : 500.000 lei

Reg.number 63 /22.01.2020

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 2020, as follows:

Event	Publishing date
Publication of preliminary annual financial results for the year 2019	25.02.2020
Convocation of the Ordinary General Meeting of Shareholders to approve the annual financial statements - 2019	26.03.2020
The Ordinary General Meeting of Shareholders for approval of the annual financial statements - 2019	28/29.04.2020
Publication of the Annual Report 2019	29.04.2020
Organizing a meeting with financial analysts and investors to present the financial results for the year 2019	29.04.2020
Publication of Quarter I Report 2020	13.05.2020
Publication of the First Semester Report 2020	13.08.2020
Organization of a meeting with financial analysts and investors to present financial results for the first semester 2020	14.08.2020
Publication of Third Quarter Report 2020	12.11.2020

TRANSILVANIA BROKER DE ASIGURARE S.A.

GENERAL MANAGER Mr. 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