



Reg. No. 166/23.04.2020

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 2019

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 2019 and the publication of the Annual Report 2019, as follows :

■ The video conference will take place on April 29, 2020, on-line, starting at 11.00 (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 2019 annual report will be available to shareholders, investors and the public, starting April 29, 2020, at 8.30 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.

**GENERAL MANAGER
NICULAE DAN**