



Nr. Reg. Com.: J40/296/1997
Cod Fiscal: RO 9089452
Capital social subscris și vărsat: 60 000 000 LEI

(TRANSPORT TRADE SERVICES) S.A.
BUCUREȘTI – ROMÂNIA

Str. Vaselor nr. 27, 021253, București, Romania
Tel: +40 21 210 29 07 | Fax: +40 21 210 35 43
investor.relations@tts-group.ro | www.tts-group.ro

CURRENT REPORT

according to Law no. 24/2017 on issuers of financial instruments and market operations and Regulation no. 5/2018 on issuers of financial instruments and market operations

Report date: April 29th 2024

Name of the issuing company: TTS (TRANSPORT TRADE SERVICES) S.A.

Registered office: 27 Vaselor street, district 2, Bucharest

Phone/fax number: +4 021/210.29.07, 021/210.35.43

Sole Registration Code with the Trade Register Office: 9089452

Order Number in the Trade Register: J40/296/1997

Share capital: RON 60.000.000

Regulated market on which the issued securities are traded: Bucharest Stock Exchange - Premium Tier (market symbol: TTS)

Important events to be reported:

TTS (TRANSPORT TRADE SERVICES) S.A. ("TTS" or "the Company") informs the regulated market regarding the transactions carried out on the TTS symbol in the period 04/22/2024 – 04/26/2024.

Intermediary: Swiss Capital S.A.

Reason for notifying the transactions: buy-back of own shares according to E-GSM resolution no. 1 from 11/01/2023.

Date of transaction	Nature of transaction	Number of shares	Price [RON/share]	Value [RON]
04/22/2024	Purchase of shares	1,000	26.8000	26,800.00
04/23/2024	Purchase of shares	1,000	26.6000	26,600.00
04/24/2024	-	0	N/A	N/A
04/25/2024	Purchase of shares	1,000	27.0000	27,000.00
04/26/2024	Purchase of shares	1,000	27.0000	27,000.00
Total		4,000	26.850000	107,400.00

Status of voting rights as of 04/26/2024:

Total number of voting rights	Suspended voting rights	Number of voting rights remaining
60,000,000	61,390	59,938,610

Petru STEFANUT
CEO