

**Reg. No. 166/19.04.2019**

To,

- **BUCHAREST STOCK EXCHANGE S.A.**
- **FINANCIAL SURVEILLANCE AUTHORITY**

### **ANNOUNCEMENT**

#### **Regarding the organization of the conference with analysts and investors on the financial results for 2018**

TRANSILVANIA BROKER DE ASIGURARE S.A. inform shareholders and investors about the organization of a conference with investors and analysts on the financial results for 2018 and the publication of the Annual Report 2018, as follows :

- The conference will take place on April 24, 2019, on-line, starting at 14.00 (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](http://www.transilvaniabroker.ro), at "Investor Relations/Events" section ;
- The 2018 annual report will be available to shareholders, investors and the public, starting April 24, 2019, at 8.30 a.m. (local time) :
  - on the website of the Bucharest Stock Exchange, [www.bvb.ro](http://www.bvb.ro);
  - on the company's website [www.transilvaniabroker.ro](http://www.transilvaniabroker.ro), at "Investor Relations/Events" section ;
  - as printed version, at the headquarters in Bistrita, Zorilor Street, no.5, Bistrita-Nasaud County.

**TRANSILVANIA BROKER DE ASIGURARE S.A.**

**GENERAL MANAGER  
NICULAE DAN**