



Reg. Number 322 /12.08.2019

To,

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

### **ANNOUNCEMENT**

#### **Regarding the organization of a conference with analysts and investors on the financial results for the 1<sup>st</sup> Semester of 2019 and report availability**

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 the 1<sup>st</sup> Semester of 2019, on August 14<sup>th</sup>, 2019, between 12.00 – 13.00 o'clock.

The conference will take place on-line, in Romanian language. On behalf of Transilvania Broker de Asigurare S.A. will participate :

- Mr. NICULAE DAN – General Manager
- Ms. PARTIU VASILICHI OANA ANCURTA – Head of Accounting Service

Details regarding the participation at the event will be available on the company's website : [www.transilvianibroker.ro](http://www.transilvianibroker.ro), at "Investor Relations/Events" section .

The report for the first semester of 2019 will be available to shareholders, investors and for the public, as follows: on the website of the Bucharest Stock Exchange; on the company's website, [www.transilvianibroker.ro](http://www.transilvianibroker.ro), in the section "Relationship with investors / Financial data / Financial reports" and in physical format, at the registered office in Bistrita, Calea Moldovei no.13, Bistrita-Nasaud county, starting with dated 13.08.2019, 7pm, local time.

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

**GENERAL MANAGER  
NICULAE DAN**