



Reg. number: 3471 / 25.10.2018

TO,
BUCHAREST STOCK EXCHANGE S.A.
FINANCIAL SURVEILLANCE AUTHORITY

CURRENT REPORT

According to Annex 12 of ASF Regulation No. 5/2018
on Issuers of Financial Instruments and Market Operations

Report date	October 25 th , 2018
Issuer's name	TRANSILVANIA BROKER DE ASIGURARE S.A.
Social headquarters	Bistrita, 5 Zorilor street, Bistrița-Nasaud county
Phone/Fax Number	0263-235900/ 0263-235910
Unique registration code at the trade registry office	19044296
The serial number in the trade register	J 06/674/2006
Signed and paid in capital	500,000 lei
Regulated market	The market is ruled openly, Main Segment, Standard Category

I. Important events to be reported

- a) *Alterations in the control of the issuer – N/A;*
- b) *Substantial purchases or sales of assets - N/A;*
- c) *Insolvency proceedings or judicial reorganization or bankruptcy- N/A;*
- d) *Transactions of the kind mentioned in art. 82 of Act 24/2007- N/A;*
- e) **Other events:**

As a result of the finalization of the actions initiated at the Financial Supervisory Authority and at the Trade Registry Office, TRANSILVANIA BROKER DE ASIGURARE SA, as financial instrument issuer, announces to investors the appointment as Executive Director of Mr. Cotiac Ion, and he will exercise his function starting from October 25, 2018.

TRANSILVANIA BROKER DE ASIGURARE S.A.

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Chairman of the Board of Directors