



Reg. No. 284/12.08.2020

To,

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

ANNOUNCEMENT

regarding the organization of the video conference with analysts and investors on the topic of the financial results related to the first semester of 2020

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 related to the first semester of 2020 and the publication of the half-yearly report, as follows :

- The video conference will take place on August 14, 2020, on-line, starting at 10.00 (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 half-yearly report will be available to shareholders, investors and the public, starting with August 13, 2020 , at 07.00 p.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**