

Reg.number 31 /21.01.2021

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

According to provisions of art. 247 of ASF Regulation no.5/2018 and according to stipulations of art.92, Chapter IV, Section 2 of Stock Exchange Code, we submit you Transilvania Broker de Asigurare SA Financial communication timetable for 2021, as follows:

<b>Event</b>	<b>Publishing date</b>
Publication of preliminary annual financial results for the year 2020	25.02.2021
The Ordinary General Meeting of Shareholders for approval of the annual financial statements - 2020	27/28.04.2021
Publication of the Annual Report 2020	28.04.2021
Organizing a meeting with financial analysts and investors to present the financial results for the year 2020	28.04.2021
Publication of Quarter I Report 2021	13.05.2021
Publication of the First Semester Report 2021	13.08.2021
Organization of a meeting with financial analysts and investors to present financial results for the first semester 2021	13.08.2021
Publication of Third Quarter Report 2021	11.11.2021

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

**GENERAL MANAGER  
NICULAE DAN**