



CURRENT REPORT

according to Law no. 24/2017 on issuers of financial instruments and market operations and Regulation no. 5/2018 on issuers of financial instruments and market operations

Report date: June 09th 2023

Name of the issuing company: TTS (TRANSPORT TRADE SERVICES) S.A.

Registered office: 27 Vaselor street, district 2, Bucharest

Phone/fax number: +4 021/210.29.07, 021/210.35.43

Sole Registration Code with the Trade Register Office: 9089452

Order Number in the Trade Register: J40/296/1997

Share capital: RON 60.000.000

Regulated market on which the issued securities are traded: Bucharest Stock Exchange - Premium Tier
(market symbol: TTS)

Important events to be reported:

TTS (TRANSPORT TRADE SERVICES) S.A. ("TTS" or "the Company") informs the shareholders that on 06/12/2023 at 2:00 p.m. it will organize a video conference with the aim of debating the issues included on the agenda of the O-GSM and E-GSM convened for 06/19/2023.

The topics that form the basis of this videoconference can be consulted on the following links:

[O-GSM topics and Information materials June 19, 2023](#)

[E-GSM topics and information materials June 19, 2023](#)

We invite all shareholders registered in the shareholders' register on June 09, 2023 (O-GSM/E-GSM reference date of June 19, 2023), to participate in the video conference by accessing the following link:

[Videoconference access to debate topics subject to O-GSM/E-GSM approval June 19, 2023](#)

Gabriel-Andrei ȚECHERĂ
Director of Corporate Governance and Investor Relations