



**Reg. No. 141/24.03.2026**

**To,**

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

**ANNOUNCEMENT**

**Regarding the organization of the video conference  
with analysts and investors on the financial results for 2025**

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 for 2025 and the publication of the Annual Report 2025, as follows :

- The video conference will take place on March 27, 2026, on-line, starting at 11.00 (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](http://www.transilvaniabroker.ro), at "**Investors/Events**" section ;
- The 2025 Annual report will be available to shareholders, investors and the public, starting March 27, 2026, at 08.30 a.m. (local time) :

- on the website of the Bucharest Stock Exchange, [www.bvb.ro](http://www.bvb.ro);
- on the company's website [www.transilvaniabroker.ro](http://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.  
Chairman of the Board of Directors  
Niculae Dan**