



Reg. No. 364 /26.08.2026

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 first semester 2026**

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 first semester 2026 and the publication of the financial Report , as follows :

■ The video conference will take place on August 28, 2026, on-line, starting at 11.30 (local time) and, will be in romanian language. The details regarding the participation at the event will be available on the company's website : [www.transilvaniabroker.ro](http://www.transilvaniabroker.ro), at "**Investors/Events**" section ;

■ The 1<sup>st</sup> Semester report will be available to shareholders, investors and the public, starting August 28, 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**