Transilvania Broker®
BROKER DE ASIGURARE
TRANSILVANIA BROKER DE ASIGURARE S.A.
Calea Moldovei, Nr.13 , Bistrița, Jud. Bistrița-Năsăud, Romania, 420096
Registrul Comerţului: J06/674/2006 | Cod fiscal: 19044296
Capital social : 500.000 lei

Reg. number: 393 / 16.09.2026

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

CURRENT REPORT
According to Annex 12 of ASF Regulation No. 5/2018
on Issuers of Financial Instruments and Market Operations

Report date	**September 16 , 2026**
Issuer's name	**TRANSILVANIA BROKER DE ASIGURARE S.A.**
Social headquarters	**Bistrita, 13 Calea Moldovei street, Bistrița-Nasaud county**
Phone/Fax Number	**0263-235900/ 0263-235910**
Unique registration code at the trade registry office	**19044296**
The serial number in the trade register	**J 2006000674065**
Signed and paid in capital	**500,000 lei**
Regulated market	**The market is ruled openly, Main Segment, Standard Category**

Important events to be reported : notification of exceeding the significant threshold of voting rights

In accordance with the provisions of Law 24/2017 on issuers of financial instruments and market operations, republished, with subsequent changesTransilvania Broker de Asigurare S.A. informs investors and interested parties about the notification registered at the issuer on September 16, 2026 sent by the shareholder Partners Financial Services A.S., Czech Republic , regarding exceeding the threshold of 50% of the Company's share capital and voting rights, respectively from 39.09% to 53.24%, as a result of the acquisition of shares, thus becoming the majority shareholder.

The notification, made based on Law 24/2017, republished can be found in the link below.

TRANSILVANIA BROKER DE ASIGURARE S.A.
President of the Board of Directors

Niculae Dan

TRANSILVANIA BROKER
INTRARE
IEȘIRE
Nr. 1474
Ziua 16 Luna 09 Anul 2026

To,
TRANSILVANIA BROKER DE ASIGURARE S.A.

Hereby, pursuant to Article 71(2) of Law 24/2017 on issuers of financial instruments and market operations, republished, with subsequent amendments and additions, we hereby notify you of exceeding the threshold of 50% of voting rights individually, as per the attached form:

ANNEX No. 18

Standard form for notification of major holdings

1. Identity of the issuer or the issuer of the existing underlying shares, to which voting rights are attached [1] : TRANSILVANIA BROKER DE ASIGURARE S.A. Address: Str. Calea Moldovei nr.13, Bistrița, Bistrița-Năsăud, România CUI: 19044296 Nr. înregistrare ORC: J06/674/2006 Simbol: TBK; ISIN: ROTBKAACNOR5 Cod LEI: 2549002L6GTDDQUIU279	
2. Reasons for the notification : [x] An acquisition or disposal of voting rights [ ] An acquisition or disposal of financial instruments [ ] An event changing the distribution of voting rights [ ] Other (please specify)[II]	
3. Details of the person subject to the notification obligation[III] :	
Name/Designation: **Partners Financial Services, a.s.**	City and country of registered office (if applicable): Türkova 2319/5b, Chodov, 14900 Prague, Czechia
4. Full name of the shareholder(s) (if different from point 3) [IV]	
5. Date of falling below, reaching or exceeding the threshold (percentage of votes): 14.09.2026	
6. Total positions of persons subject to the notification obligation:	

	% of voting rights attached to shares (total from 7.A)	% of voting rights through financial instruments (total of 7.B.1+7.B.2)	Total of the two expressed as a percentage % (7.A + 7.B)	Total number of voting rights of the issuer [VI] :
Resulting situation, on the date on which the threshold of 50% was exceeded	**53,24%**	-	**53,24%**	**5.000.000**
Position at the date of the previous notification (if applicable)	**39,09%**	-	**39,09%**	**5.000.000**

7. Information to be notified regarding the situation that arose on the date on which the threshold was exceeded, fell below or was reached reached the threshold [VII] :
A : Voting rights attached to shares

Class/type of shares ISIN code, (where applicable)	Number of voting rights VIII.		% of voting rights	
	Direct art.71 para.(1)-(3) of Law no. 24/2017	Indirect Art. 72 of Law No. 24/2017	Direct Art. 71 para. (1)-(3) of Law No. 24/2017	Indirect Art.72 of Law No. 24/2017
ACȚIUNI COMUNE ISIN code: **ROTBKAACNOR5**	**2.661.966**	-	**53,24%**	-
SUBTOTAL A:	**2.661.966**		**53,24%**	

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B1: Financial instruments in accordance with Article 75(1)(a) of Law No. 24/2017				
Type of financial instrument	Expiry date XI (maturity date)	Conversion/exercise period	Number of voting rights that may be acquired if the instrument is exercised/converted	% of voting rights
-	-	-	-	-
-	-	SUBTOTAL B.1		

B2: Financial instruments with similar economic effect in accordance with Article 75(1)(b) of Law No. 24/2017					
Type of financial instrument Financial	Expiry date X (maturity date due date)	Conversion period /exercise	Physical or cash settlement cash	Number of voting rights	% of voting rights
-	-	-	-	-	-
			SUBTOTAL B.2	-	-

8. Information about the person subject to the notification obligation (please tick/check the appropriate box).

[x] The person subject to the notification obligation is **not** controlled by any natural person or legal entity and does **not** control any entity (entities) that has (have) direct or indirect exposure to the issuer of the underlying shares XII .

[ ] The complete chain of controlled persons through which voting rights and/or financial instruments are held, starting with the ultimate natural person or legal entity controlling them XIII :

Name/Designation	% of voting rights if it is equal to or greater than the threshold that must be notified	% of voting rights through financial instruments if this is equal to or greater than the threshold that must be notified	The total of the two, if it is equal to or greater than the threshold that must be notified
-	-	-	-
-	-	-	-

9. In the case of voting by proxy: [*name/designation of proxy*] shall cease to hold [*% and number*] voting rights as of [*date*]
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10. Additional information [xv] :

Prepared on: 15 September 2026

Legal representative:
First and last name:

Partners Financial Services, a.s.
Chairman of the Board of Directors
Petr Bartoš

Signature:

Digitálně podepsal
Mgr. Petr Bartoš
Datum: 2026.09.15
16:42:57 +02'00'

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