



Nr. Reg. Com.: J40/296/1997
Cod Fiscal: RO 9089452
Capital social subscris și vărsat: 180 000 000 LEI

(TRANSPORT TRADE SERVICES) S.A.
BUCUREȘTI – ROMÂNIA

Str. Vaselor nr. 27, 021253, București, Romania
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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: March 27th 2026

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 180.000.000

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

Important events to be reported:

In accordance with the Articles of Incorporation of TTS (Transport Trade Services) S.A., the Companies Law no. 31/1990, Law no. 24/2017 on issuers of financial instruments and market operations, and ASF Regulation no. 5/2018 regarding issuers and operations with securities, TTS (Transport Trade Services) S.A. will convene on 31 March 2026 the company's shareholders at the **Ordinary General Shareholders Meeting** of the Company (hereinafter referred to as the "O-GSM" or "GSM") for April 30, 2026, 10:00 hrs, and the **Extraordinary General Shareholders Meeting** of the Company (hereinafter referred to as the "E-GSM" or "GSM") for April 30, 2026, 10:30 hrs, (reference date 21 April 2026). In case of non-fulfillment of the statutory conditions or any other conditions of validity on the first date of the convocation, the O-GSM and E-GSM will be held on **04 May 2026**, at the same time, in the same place, with the same agenda, for all shareholders registered in the Shareholders Register on the same reference date.

The informative materials related to the items on the agenda of the Ordinary and Extraordinary General Shareholders Meeting will be made **available to shareholders starting with 31 March 2026**, in electronic format on the company's website (https://www.tts-group.ro/ogsm30_04_2026.html and https://www.tts-group.ro/egsm30_04_2026.html) and in physical format at the registry office of the company.

TTS (TRANSPORT TRADE SERVICES) SA makes available to shareholders the online electronic platform E-Vote for participation in the GSM, and recommends and encourages its shareholders:

- to access and download the informative materials and the forms for the GSM in electronic format, from the web page dedicated to the GSM https://www.tts-group.ro/ogsm30_04_2026.html and https://www.tts-group.ro/egsm30_04_2026.html),
- access and exercise their voting rights in the GSM through the online platform provided by the Company, as per the instructions found in the call,



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- to vote by mail, as per the instructions found in the call,
- use, as far as possible, electronic communication (aga.30042026@tts-group.ro) with an extended electronic signature, instead of sending documents by post or courier, and
- to regularly check the section dedicated to investors "Investor Relations" on the Company's website (www.tts-group.ro/) for news regarding the organization of the GSM.

Attached to the present current report is the GSM call.

Ion STANCIU
CEO