



TTS
(TRANSPORT TRADE SERVICES) S.A.
BUCURESTI – ROMANIA



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

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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: April 1st 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:

TTS (TRANSPORT TRADE SERVICES) S.A. ("TTS" or the "Company") informs shareholders that on **03.04.2026 at 14:00** the company will organize a videoconference on the **2025 Annual Report**.

The topics underlying this videoconference can be consulted at the following links:

- [Topics and supporting materials](#)
- [Financial Reports](#)
- [Annual report 2025](#)

We invite all shareholders and investors to participate in the videoconference **by accessing the following link:**

[Access to videoconference – discussion of topics submitted for the 2025 Annual Report](#)

Ion STANCIU
CEO