

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



Nr. Reg. Com.: J40/296/1997 Cod Fiscal: RO 9089452

Capital social subscris si varsat: 60 000 000 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 11'th 2023

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 60.000.000

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") informs investors that on April 10, 2023 it received a proposal for a decision regarding item 8 on the agenda of the Ordinary General Meeting of Shareholders convened for April 28/29, 2023. The proposal is formulated by a shareholder holding more than 5% of the total voting rights and aims to advance the 2022 dividend payment date, from June 16, 2023 to June 8, 2023, as follows:

"8. Approve the following data regarding the 2022 Dividend:

Ex-date Dividend 2022: May 15, 2023; 2022 Dividend Record Date: May 16, 2023; 2022 Dividend Payment Date: June 8, 2023;"

The proposed AGOA resolution, postal voting forms and proxies are formulated to include the above proposal.

Petru STEFANUT

CEO

UNICREDIT BANK S.A.;

RON: RO63 BACX 0000 0030 0031 2003 EURO: RO09 BACX 0000 0030 0031 2005 USD: RO36 BACX 0000 0030 0031 2004 SWIFT: BACXROBU Rev. 17032021

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