



**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<sup>th</sup> 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**