



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: November 08'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" or "the Company") informs the shareholders that starting from 11/08/2023 online voting is available for the E-GSM meeting of 11/17/2023.

Shareholders registered in the shareholder register on the reference date of the E-GSM 11/02/2023 are invited to register and cast their vote on the [TTS-eVote](#) platform.

The General Meeting of TTS (Transport Trade Services) Shareholders will take place on 11/17/2023, at 10:00, at the address of the registered office of TTS in Bucharest, Sector 2, Vaselor street no. 27.

Shareholders can access the convening letter, as well as all documents related to the E-GSM, including the registration procedure on the voting platform, on the company website, at the links: [E-GSM November 17, 2023](#)

Gabriel-Andrei ȚECHERĂ

Director of Corporate Governance and Investor Relations

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

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