



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: June 14th 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 06/14/2023 online voting is available for the O-GSM and E-GSM meetings of 06/19/2023.

Shareholders registered in the shareholder register on the reference date of O-GSM and E-GSM 06/09/2023 are invited to register and cast their vote on the [TTS-eVote](#) platform.

The General Meetings of TTS (Transport Trade Services) Shareholders will take place on 06/19/2023, at 10:00 (O-GSM) and 10:30 (E-GSM), 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 O-GSM/E-GSM, including the registration procedure on the voting platform, on the company website, at the links: [O-GSM June 19, 2023](#) respectively [E-GSM June 19, 2023](#)

Gabriel-Andrei ȚECHERĂ

Director of Corporate Governance and Investor Relations