



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 12th 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 on 06/12/2023 the negotiation process of the contractual clauses regarding the takeover transaction by TTS of DECIROM S.A. was completed, through the initialization for no change by all parties of the sale-purchase agreement through which TTS is to acquire 99.9% of the share capital of DECIROM S.A.

Under these conditions, there are only two steps left to complete the transaction, namely the approval of the transaction in the TTS E-GSM convened for June 19/20, 2023 followed by the conclusion of the contract.

Gabriel-Andrei ȚECHERĂ
Director of Corporate Governance and Investor Relations