



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: May 29th 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 that on 06/12/2023 at 14:00 the Company will organize a videoconference dedicated to TTS shareholders with the aim of informing about the topics included on the agenda of the O-GSM and E-GSM convened for 06/19/2023, as well as for the debate of these topics by the Company's shareholders.

By organizing the videoconference, we want to make available to the shareholders all the information necessary to make a decision regarding the vote in the two general meetings, before the date of 06/15/2023, when we anticipate that online voting will be able to start through the electronic voting platform [eVote](#), following the provision by the Central Depository of the register of registered shareholders at the end of 06/09/2023 – the reference date of the general meetings, and of its uploading to the [eVote](#) platform.

The link for shareholders to participate in the video conference will be available on the O-GSM/E-GSM reference date 06/09/2023.

Petru STEFANUT

CEO