



**TTS**  
**(TRANSPORT TRADE SERVICES) S.A.**  
**BUCURESTI – ROMANIA**



Nr. Reg. Com.: J40/296/1997  
Cod Fiscal: RO 9089452  
Capital social subscris si varsat: 30 000 000 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: July 22'nd 2021**

**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 30.000.000

**Regulated market on which the issued securities are traded:** Bucharest Stock Exchange - Premium Tier  
(market symbol: TTS)

**Important events to be reported:**

- a) Changes of control of the issuer – not applicable.
- b) Acquisition or substantial transaction of assets – not applicable.
- c) Insolvency/juridical reorganisation/banckruptcy procedure – not applicable.
- d) Transactions of the type listed in art. 82 of Law no. 24/2017 – not applicable.

**e) Other events:**

TTS (TRANSPORT TRADE SERVICES) S.A. (“TTS” or “the Company”) informs the investors that it has received the communication of the appeal filed by the appellant-plaintiff Plohod Valentin in the file 30/36/2020 pending before the HCCJ. Mr. Plohod Valentin filed an action requesting the court, inter alia, to declare the absolute nullity of three decisions of the general meeting of Canopus Star shareholders in 2003, 2004 and 2005, approving the acquisition by the Company of a number of shares issued by the company Canopus Star S.R.L., a subsidiary of TTS.

The applicant's application was rejected both on the merits and on appeal.

**Petru Stefanut**

**CEO**



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: BACROBU

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