



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: December 19'th 2022

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 investors that it has received the notification of the civil decision with no. 1152/2022 of 20.10.2022 of the Court of Constanța by which **the court rejects as unfounded the claim of the plaintiff Plohod Valentin**, contrary to TTS, which is the subject of fl. 9417/118/2021 pending before Constanța Court, through which the plaintiff requested the court to compel TTS to transfer a number of shares representing 16% of the share capital of Canopus Star S.R.L. – subsidiary of TTS, for the amount of EUR 100,000.

The decision can be challenged with an appeal, within 30 days of communication.

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: BACXROBU

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