



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 11th 2025

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 180.000.000

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

Important events to be reported: Notice regarding gender balance in the Board of Directors

TTS informs about the current situation regarding gender balance among the administrators, in accordance with the provisions of Article 109⁶ of Law no. 24/2017.

At the date of publication of this information, the Board of Directors of TTS is composed of:

- Alexandru-Mircea Mihăilescu (Chairman, non-executive director);
- Ion Stanciu (executive director);
- Ana-Barbara Bobircă (non-executive director);
- Dorin-Alexandru Badea (non-executive director);
- Elena Butnariu (non-executive director).

Thus, the composition of the Board of Directors shows a 50% proportion for each gender among the non-executive directors, thereby fulfilling the objective set out in Article 109³ letter a) of Law no. 24/2017, which stipulates that the underrepresented gender must hold at least 40% of the non-executive director positions.

Additionally, out of the total number of executive and non-executive directors, the Board of Directors is composed of 40% women and 60% men, thus also meeting the objective set out in Article 109³ letter b) of Law no. 24/2017, which stipulates that the underrepresented gender must hold at least 33% of the executive and non-executive director positions.