



Nr. Reg. Com.: J40/296/1997  
Cod Fiscal: RO 9089452  
Capital social subscris și vărsat: 60 000 000 LEI

(TRANSPORT TRADE SERVICES) S.A.  
BUCUREȘTI – ROMÂNIA

Str. Vaselor nr. 27, 021253, București, Romania  
Tel: +40 21 210 29 07 | Fax: +40 21 210 35 43  
investor.relations@tts-group.ro | www.tts-group.ro

## 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: April 22'nd 2024

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 regulated market regarding the transactions carried out on the TTS symbol in the period 04/15/2024 – 04/19/2024.

Intermediary: Swiss Capital S.A.

Reason for notifying the transactions: buy-back of own shares according to E-GSM resolution no. 1 from 11/01/2023.

Date of transaction	Nature of transaction	Number of shares	Price [RON/share]	Value [RON]
04/15/2024	Purchase of shares	1,000	26.5000	26,500.00
04/16/2024	Purchase of shares	1,000	26.2500	26,250.00
04/17/2024	Purchase of shares	1,000	26.6306	26,630.60
04/18/2024	Purchase of shares	1,000	26.7500	26,750.00
04/19/2024	Purchase of shares	1,000	26.5000	26,500.00
<b>Total</b>		<b>5,000</b>	<b>26.526120</b>	<b>132,630.60</b>

Status of voting rights as of 04/19/2024:

Total number of voting rights	Suspended voting rights	Number of voting rights remaining
60,000,000	57,390	59,942,610

Petru STEFANUT  
CEO