



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 08'th 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") informs investors about the suspension of the Share Buyback Program based on the decision of the Board of Directors no. 1/05.07.2024, which was approved by the General Meeting of Shareholders Resolution no. 1 of 17.11.2023, with the purpose of acquiring the necessary number of shares for the implementation of the SOP Program.

The Share Buyback Program will be suspended starting from 08.07.2024, as TTS has repurchased the number of shares necessary to cover the options issued in Stage I of the SOP Program, specifically 110,500 shares.

The suspension is temporary, and the Share Buyback Program will be resumed once the subsequent stages of the SOP Program are approved.

Gabriel-Andrei ȚECHERĂ

Director of Corporate Governance and Investor Relations