



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: July 04th 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 that, following the decision of the Board of Directors, the closed period preceding the publication of the TTS Group's results for the first semester of 2024 has been extended to encompass the period of the operation to increase the Company's share capital through the incorporation of reserves and the distribution of free shares approved by the AGM resolution on July 1, 2024.

Thus, the closed period preceding the publication of the TTS Group's results for the first semester of 2024 is from July 1, 2024, to August 30, 2024 (the last free trading day: June 28, 2024, the first free trading day: September 2, 2024).

Gabriel-Andrei ȚECHERĂ

Director of Corporate Governance and Investor Relations

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

Rev. 17032021