Nr. Reg. Com.: J40/296/1997 Cod Fiscal: RO 9089452

Capital social subscris și vărsat: 60 000 000 LEI





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: July 05'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" or "the Company") informs the regulated market regarding the transactions carried out on the TTS symbol in the period 07/01/2024 - 07/05/2024.

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] |
|---------------------|-----------------------|------------------|-------------------|----------------|
| 07/01/2024 | Purchase of shares | 1,000 | 25.200000 | 25,200.00 |
| 07/02/2024 | Purchase of shares | 1,000 | 25.600000 | 25,600.00 |
| 07/03/2024 | Purchase of shares | 2,370 | 25.295865 | 59,951.20 |
| 07/04/2024 | - | - | N/A | N/A |
| 07/05/2024 | Purchase of shares | 4,740 | 25.600000 | 121,344.00 |
| Total | | 9,110 | 25.476970 | 232,095.20 |

Status of voting rights as of 07/05/2024:

| Total number of voting rights | Suspended voting rights | Number of voting rights remaining |
|-------------------------------|-------------------------|-----------------------------------|
| 60,000,000 | 110,500 | 59,889,500 |