



<p>S.C. TTS (TRANSPORT TRADE SERVICES) S.A. J40/296/97; CUI RO 9089452 Sediul social: Str. Vaselor nr. 34, sector 2, București, capital social subscris și vărsat 30.000.000 RON CONVOCATOR</p>	<p>S.C. TTS (TRANSPORT TRADE SERVICES) S.A. J40/296/97; sole registration code RO 9089452 Headquarters: no. 34 Vaselor St., 2nd District, Bucharest, Subscribed and paid capital of RON 30.000.000 NOTICE TO ATTEND</p>
<p>Consiliul de Administratie al societatii TTS (Transport Trade Services) S.A. convoaca Adunarea Generala Ordinara a Actionarilor in data de 24.04.2019 ora 11 a.m. la sediul societatii, cu urmatoarea ordine de zi:</p>	<p>The Board of the company TTS (Transport Trade Services) S.A., convoks the Ordinary General Meeting of the Shareholders on the 24th of April 2019, at 11 hour a.m. in TTS' building, having the following agenda</p>
<ol style="list-style-type: none"> 1. Aprobarea raportului administratorilor, a raportului auditorului DELOITTE si a situatiilor financiare individuale incheiate la 31.12.2018 in conformitate cu prevederile IFRS. 2. Aprobarea Raportului de gestiune al administratorului pentru activitatea TTS – grup, situatiile financiare consolidate la 31.12.2018 emise in conformitate cu IFRS si raportul Deloitte asupra situatiilor financiare consolidate, conform IFRS. 3. Aprobarea raportului administratorilor, a raportului auditorului Deloitte a situatiilor financiare individuale incheiate la 31.12.2018, aprobarea provizioanelor constituite per 31.12.2018 in conformitate cu prevederile OMF 1802/2014; Aprobarea descarcarii de gestiune a membrilor C.A. al TTS. 4. Aprobarea repartizarii profitului realizat la 31.12.2018 si aprobarea dividendelor, care se vor plati pana in luna septembrie 2019. 5. Aprobarea bugetului de venituri si cheltuieli pe anul 2019 	<ol style="list-style-type: none"> 1. The approval of the administrators' report, of the DELOITTE auditor report and of the individual financial situations closed at 31.12.2018, according to the provisions of IFRS 2. The approval of the Management report of the administrator for the activity of TTS – group, of the consolidated financial situations at 31.12.2018, issued according to IFRS and of the Deloitte report on the consolidated financials, according to IFRS 3. The approval of the administrators' report, of the Deloitte auditor report and of the individual financial situations closed at 31.12.2018, the approval of the provisions per 31.12.2018 according to the provisions of OMF 1802/2014; Approval of the discharge of liability of the members of TTS' Board for the financial year 2018 4. The approval of the distribution for the profit realised at 31.12.2018 and the approval of the dividends, which are going to be paid until September 2019 5. The approval of the revenue and expenditure budget for the year 2019
<p>Presedinte C.A. / Chairman of the Board</p> <p>Mircea Mihailescu</p> 	 <p>Bucuresti 20.03.2019</p>