



<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 31.333.150 RON</p> <p align="center">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 31.333.150</p> <p align="center">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 25.04.2018 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 25th of April 2018, 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 31.12.2017 in conformitate cu ptevederile IFRS. 2. Aprobarea Raportului de gestiune al administratorului pentru activitatea TTS – grup, situatiile financiare consolidate la 31.12.2017 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 31.12.2017 in conformitate cu ptevederile OMF 1802/2014. 4. Aprobarea provizioanelor constituite per 31.12.2017. 5. Aprobarea repartizarii profitului realizat la 31.12.2017 si aprobarea dividendelor, care se vor plati pana in luna septembrie 2018. 6. Aprobarea bugetului de venituri si cheltuieli pe anul 2018 	<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 31.12.2017, 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 31.12.2017, 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 31.12.2017, according to the provisions of OMF 1802/2014; 4. The approval of the provisions per 31.12.2017. 5. The approval of the distribution for the profit realised at 31.12.2016 and the approval of the dividends, which are going to be paid until September 2018 6. The approval of the revenue and expenditure budget for the year 2018
<p>Presedinte C.A. / Chairman of the Board</p> <p align="center">Mircea Mihailescu </p>	<p align="center">  Bucuresti 20.03.2018 </p>