



**DECISION NO. 3**  
**of the ORDINARY GENERAL MEETING OF THE SHAREHOLDERS**  
**of the company**  
**TRANSILVANIA BROKER DE ASIGURARE S.A., Bistrita**  
**from December 13<sup>th</sup>, 2017**

The Ordinary General Meeting of the Shareholders ("AGO") of the company TRANSILVANIA BROKER DE ASIGURARE S.A. ("the company") was summoned in compliance with Act 31/1991 (companies) as amended from time to time, the company Memorandum, of Act 24/2017 (issuers of financial instruments and market operations), of Rule 6/2009 of the National Committee of Movable (exercise of rights of the shareholders within the general meetings of shareholders of trade companies) and Rule 1/2006 of the National Committee of Movable (issuers and operations with movable, as amended from time to time)

The company is registered and works according to the rules of companies and public companies and has its head office in Bistrița, 5 Zorilor street, district Bistrița Năsăud, zip code 420011; it is a Romanian legal entity, whose only object is insurance brokerage. The company was authorized by the Authority of Financial Supervision on the basis of CSA Decision 114.420/2006 and registered in the Brokers' Registers under RBK-374/16.11.2006; its tax no. is 19044296; the company is registered with the Trade Register under no. J06-674/2006,

The meeting, that has a quorum of 77.7495 % (i.e. a total number of 1,943,739 votes cast from a total of 2,500,000 of votes) related to the 2,500,000 of shares issued by the company, adopted today, the 13<sup>th</sup> of December 2017, in the meeting held at 12.00 a.m. in the Conference Room of the Hotel *Ozana* of Bistrita, 17 Calea Moldovei, 1<sup>st</sup> floor, district Bistrita-Năsăud the following :

**DECISION**  
**on the items on the agenda as follows:**

1. Approves that the net profit corresponding to the financial year that was brought to an end on December 31<sup>st</sup>, 2016, that was not allocated and that amounts 3.026.681 lei is allocated. The gross value of a share is 1.2106724 lei/share for a total number of 2,500,000 shares.

**Vote structure: 100% for, 0 % against, 0% abstain**

2. Approves that January 5<sup>th</sup> be the „*registration date*”, according to art. 86 pct. 1 of Act 24/2017 concerning the issuers of financial instruments and market operations according to art. 2 lit e) of the CNVM Rule 6/2009, a date that serves for the identification of the shareholders who are to benefit of the decisions adopted by this Ordinary General Meeting of Shareholders.

**Vote structure: 100 % for, 0 % against, 0 % abstain**



3. Approves the 4<sup>th</sup> of January 2018 as „*ex-date*”, according to art. 2 lit. f of the CNVM Rule no. 6/2009 as amended, i.e. the date before the registration date when the financial instruments, that are the object of the company decisions, are negotiated without the rights that arise from this decision.

**Vote structure: 100 % for, 0 % against, 0 % abstain**

4. Approves that January 15<sup>th</sup>, 2018 be the „*payment date*”, according to art. 86 pct. 2 and 3 of Act 24/2017 concerning the issuers of financial instruments and market operations; it is the date of distribution of the incomes related to the ownership of movables.

**Vote structure: 100 % for, 0 % against, 0 % abstain**

5. Approves to give the CEO. Mr. Niculae Dan the power to sign on behalf of all shareholder present at the Ordinary General Meeting of Shareholders.

**Vote structure: 100 % for, 0 % against, 0 % abstain**

6. Approves that Mrs. Denes Adriana (holder of the IC XB no. 393804), the manager of the Department of Juridical Matters, fulfils all forms in order to register the Decisions of the Ordinary General Meeting of Shareholders with the Trade Register of the Court House Bistrita-Nasaud and their publication in part IV of the Official Gazette of Romania.

**Vote structure: 100 % for, 0 % against, 0 % abstain**

This decision was issued and signed this 13<sup>th</sup> of December 2017 in 5 (five) original copies. 2 (two) copies remain with the company and 3 (three) are to be submitted to the Trade Register of the Court of Bistrita-Nasaud.

CEO  
NICULAE DAN