

*This form shall be submitted (filled in and signed by the shareholder – natural person – to which the identity document is to be annexed as a copy signed by the holder of the IC/filled in and signed by the legal representative of the shareholder – juristic person – together with the official document that shows his/her capacity of a legal representative; the capacity of a legal representative is checked by means of a list of shareholders on the date of reference/registration; the list is submitted by the Central Depository and the original has to be available by 10<sup>00</sup> o'clock on April 23<sup>th</sup>, 2018 at the head office in Bistrita, district Bistrita-Nasaud, 5, Zorilor street, zip code 420011*

**POSTAL VOTE FORM**  
**for the Ordinary General Meeting of Shareholders of the Trading Company**  
**TRANSILVANIA BROKER DE ASIGURARE S.A.**  
**scheduled for April 25<sup>th</sup>, 2018**

I, \_\_\_\_\_, resident in \_\_\_\_\_, holder of the identity document \_\_\_\_\_ series \_\_\_\_\_ no. \_\_\_\_\_, issued by \_\_\_\_\_, on \_\_\_\_\_, personal figure code \_\_\_\_\_, holder of \_\_\_\_\_ shares issued by the trading company TRANSILVANIA BROKER DE ASIGURARE SA, registered with the Trade Register of Bistrita under J 06/674/2006, fiscal code 19044296, the equivalent of \_\_\_\_\_ % of the total of 2,500,000 shares of the Trade Company TRANSILVANIA BROKER DE ASIGURARE SA and that entitles me to a number of \_\_\_\_\_ votes in the General Meeting of Shareholders, i.e. \_\_\_\_\_ % from all shares/votes issued by the company TRANSILVANIA BROKER DE ASIGURARE SA, Bistrita

**or**

I, \_\_\_\_\_, headquarter in \_\_\_\_\_, identified by the registration number of the Trade Register \_\_\_\_\_, fiscal code \_\_\_\_\_, holder of \_\_\_\_\_ shares issued by TRANSILVANIA BROKER DE ASIGURARE SA, registered with the Trade Register of Bistrita-Nasaud under J06/674/2006, fiscal code 19044296, represent \_\_\_\_\_ % of the total number of shares issued by the company TRANSILVANIA BROKER DE ASIGURARE SA and that entitles me a number of \_\_\_\_\_ votes with the General Meeting of Shareholders representing \_\_\_\_\_ % of the total of 2,500,000 shares of the company TRANSILVANIA BROKER DE ASIGURARE SA, legally<sup>1</sup> represented by \_\_\_\_\_, in his capacity of \_\_\_\_\_, holder of the IC series \_\_\_\_\_ number \_\_\_\_\_, on the basis of art. 18, paragraph 2 of Rule 6/2009 of National Committee of Movable, exercise my right of vote by post for the items of the agenda of the General Meeting of Shareholders of the company TRANSILVANIA BROKER DE ASIGURARE SA that is to take place at 10<sup>00</sup> o'clock on April 25<sup>th</sup>, 2018, in the conference room of the Hotel Ozana of Bistrita, 17 Calea Moldovei street, 1<sup>st</sup> floor, district Bistrita-Nasaud or at the second meeting should the first not be statutory as follows:

## ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

| <i>Item on the agenda</i>   | <b>Vote</b><br><i>(complete with for, against or abstain)</i> |                |                |
|---|---|----------------|----------------|
|   | <b>FOR</b>  | <b>AGAINST</b> | <b>ABSTAIN</b> |
| 1. Presentation and submission for approval of the Report of the Board of Directors regarding the individual financial statement for the financial year 2017  | The variant proposed by the Executive Board                   |                |                |
|   |   |                |                |
|   | The variant proposed by the shareholder (if any)              |                |                |
|   |   |                |                |
| 2. Presentation of RAO AUDIT OFFICE SRL, the financial auditor's report regarding the individual financial statement for the financial year 2017.   | The variant proposed by the Executive Board                   |                |                |
|   | --  | --             | --             |
|   | The variant proposed by the shareholder (if any)              |                |                |
|   |   |                |                |
| 3. Presentation and submission for approval of the individual financial statement for the financial year 2017, based on the report of the Board of Directors and the report of the financial auditor of the company.  | The variant proposed by the Executive Board                   |                |                |
|   |   |                |                |
|   | The variant proposed by the shareholder (if any)              |                |                |
|   |   |                |                |
| 4. Allocation of net profit for the financial year 2017. It is proposed that the net profit will be distributed as follows: <ul style="list-style-type: none"> <li>• net profit to be distributed : 3,405,622 lei</li> <li>• legal reserves : 70,000 lei</li> <li>• granting of dividends : 2,600,000 lei, the gross value of the dividend/ share is proposed to be 1,04 lei</li> <li>• other reserves : 0 lei</li> <li>• reported result : 34,399 lei</li> </ul> | The variant proposed by the Executive Board                   |                |                |
|   |   |                |                |
|   | The variant proposed by the shareholder (if any)              |                |                |
|   |   |                |                |
| 5. Discharge of the board of directors of the company for the financial year 2017   | The variant proposed by the Executive Board                   |                |                |
|   |   |                |                |
|   | The variant proposed by the shareholder (if any)              |                |                |
|   |   |                |                |
| 6. Presentation and submission for approval of the Revenue and Expenditure Budget for the financial year 2018.  | The variant proposed by the Executive Board                   |                |                |
|   |   |                |                |
|   | The variant proposed by the shareholder (if any)              |                |                |
|   |   |                |                |
| 7. Approval of the date of May 11 <sup>th</sup> , 2018 to be „ <i>the registration date</i> ”, according to art. 86 point 1 of Act 24/2017 (issuer of financial instruments and market operations) and according to art. 2 lit e) Rules 6/2009 issued by the National Committee of Movables.  | The variant proposed by the Executive Board                   |                |                |
|   |   |                |                |
|   | The variant proposed by the shareholder (if any)              |                |                |
|   |   |                |                |

| <b>ORDINARY GENERAL MEETING OF THE SHAREHOLDERS</b>  |   |                |                |
|--|---|----------------|----------------|
| <i>Item on the agenda</i>  | <b>Vote</b><br><i>(complete with for, against or abstain)</i> |                |                |
|  | <b>FOR</b>  | <b>AGAINST</b> | <b>ABSTAIN</b> |
| 8. Approval of the date of May 10 <sup>th</sup> , 2018 as „ <i>ex-date</i> ”, according to art. 2 lit. f of Rule 6/2009 issued by the National Committee of Movable as amended.  | The variant proposed by the Executive Board                   |                |                |
|  |   |                |                |
|  | The variant proposed by the shareholder (if any)              |                |                |
| 9. Approval of May 31 <sup>th</sup> , 2018, as „ <i>date of payment</i> ”, according to art. 86 points 2 and 3 of Act 24/2017 (issuer of financial instruments and market operations).   | The variant proposed by the Executive Board                   |                |                |
|  |   |                |                |
|  | The variant proposed by the shareholder (if any)              |                |                |
| 10. Authorization of the CEO, Mr. Niculae Dan, to sign on behalf of all shareholders that are present at the General Meeting the Decision of the Ordinary Meeting of Shareholders.   | The variant proposed by the Executive Board                   |                |                |
|  |   |                |                |
|  | The variant proposed by the shareholder (if any)              |                |                |
| 11. Authorization of Manager of the Law Department of the company, Mrs. Denes Adriana, to complete all formalities for the registration of the Decisions of the Ordinary Meeting of Shareholders with the Trade Register of the Court House Bistrita-Nasaud so that it can be published in the Official Journal of Romania, Part IV. | The variant proposed by the Executive Board                   |                |                |
|  |   |                |                |
|  | The variant proposed by the shareholder (if any)              |                |                |

*The shareholder is fully responsible that the form is filled in correctly and this form is sent securely.*

Date \_\_\_\_\_

Name and given name of the shareholder and name and given name of the legal representative of the shareholder as a juristic person  
*(in capital letters)*

<sup>2</sup> \_\_\_\_\_

<sup>3</sup> \_\_\_\_\_  
*(signature)*

*Note:*

<sup>1</sup> *They state the quality of a legal representative by means of a list of shareholders valid on the reference/registration date sent by the Central Depository.*

<sup>2</sup> *when the shareholder is a juristic person, the function of the legal representative is to be mentioned*

<sup>3</sup> *when the shareholder is a juristic person it is necessary to stamp the form*