**AUDITOR INTERN PROPOSAL**

Proposal of the Board of Directors on the nomination of the internal auditor

Udrescu Iulian - Audit Office, having its registered office in place. Corunca nr.424, Mures County, CIF 26655160, authorized by the CAFR through the Authorization no. 1257/2001.

Regarding the Internal Audit Contract, the Board of Directors proposes that the term of validity of the contract be established during the term of validity of the respective Board of Directors from 01.01.2019 until 25.07.2022.

**Soc. TRANSILVANIA BROKER DE ASIGURARE S.A.**

DIRECTOR GENERAL

NICULAE DAN