

*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 12<sup>00</sup> o'clock on December 11<sup>th</sup>, 2017 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 December 13<sup>th</sup>, 2017**

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 Movables, 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 12<sup>00</sup> o'clock on **December 13<sup>th</sup>, 2017**, 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> <i>(complete with for, against or abstain)</i>		
	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
<b>1. Approval of distribution of dividends of the net profit of the financial year that ended on December 31<sup>st</sup>, 2016 and that were not distributed. The sum amounts 3,026,681 lei, and the gross value of the dividend/share is 1.2106724 lei/share for a total number of 2,500,000 shares</b>	The variant proposed by the Executive Board		
	The variant proposed by the shareholder (if any)		
<b>2. Approval of the date of January 5<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 operation) and according to art. 2 lit e) of Rules 6/2009 of the National Committee of Movables.</b>	The variant proposed by the Executive Board		
	The variant proposed by the shareholder (if any)		
<b>3. Approval of the date of January 4<sup>th</sup>, 2018 as „<i>ex-date</i>”, according to art. 2 lit. f of the Rule 6/2009 of the National Committee of Movables as amended</b>	The variant proposed by the Executive Board		
	The variant proposed by the shareholder (if any)		
<b>4. Approval of January 15<sup>th</sup>, 2018, as „<i>date of payment</i>”, according to art. 86 point 2 and 3 of Act 24/2017 (issuer of financial instruments and market operation).</b>	The variant proposed by the Executive Board		
	The variant proposed by the shareholder (if any)		
<b>5. Authorization of the CEO, Mr. Nicolae Dan, to sign on behalf of all shareholders that are present at the General Meeting the Decisions of the Ordinary Meeting of Shareholders.</b>	The variant proposed by the Executive Board		
	The variant proposed by the shareholder (if any)		
<b>6. Authorization of Manager of the Law Department of the company, Mrs. Denes Adriana, holder of the IC series XB no. 393804 to complete all formalities for the registration of the AGOA Decision with the Trade Register of the Court House Bistrita-Nasaud in order to be published in the Official Journal of Romania, Part IV.</b>	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*