

*This form (completed and signed by the natural person shareholder and accompanied by a copy of the identity card signed in original by the identity card holder/completed and signed by the legal representative of the legal person shareholder, accompanied by the official document certifying his/her capacity as legal representative; the quality of legal representative is ascertained on the basis of the list of shareholders from the reference/registration date, received from the Central Depository, must be received in original by **October 22, 2024, 10<sup>00</sup> a.m.** , at the company's registered office, located in Bistrita, Bistrita-Nasaud county , Calea Moldovei str., no. 13, zip code 420096*

**POSTAL VOTING FORM**  
**for the Extraordinary General Meeting of Shareholders**  
**Soc. TRANSILVANIA BROKER DE ASIGURARE S.A.**  
**convened for October 23, 2024**

The undersigned \_\_\_\_\_, residing at \_\_\_\_\_, identified by the identity card \_\_\_\_\_ series \_\_\_\_\_ no. \_\_\_\_\_, issued by \_\_\_\_\_, on \_\_\_\_\_, with the personal identification number \_\_\_\_\_, holder of \_\_\_\_\_ shares issued by Soc. TRANSILVANIA BROKER DE ASIGURARE SA, registered at ORC Bistrita under no. J 06/674/2006, CUI 19044296, representing \_\_\_\_\_ % of the total number of 5,000,000 shares of Soc. TRANSILVANIA BROKER DE ASIGURARE SA, which gives me a number of \_\_\_\_\_ voting rights in the General Meeting of Shareholders representing \_\_\_\_\_% of the total number of shares/voting rights issued by Soc. TRANSILVANIA BROKER DE ASIGURARE SA Bistrita

**Or**

The undersigned \_\_\_\_\_, with registered office in \_\_\_\_\_, identified by registration number at the Trade Register \_\_\_\_\_, with CUI \_\_\_\_\_ holding \_\_\_\_\_ shares issued by TRANSILVANIA BROKER DE ASIGURARE SA, registered at ORC Bistrita-Nasaud under no. J06/674/2006, CUI 19044296, representing \_\_\_\_\_ % of the total number of shares issued by Soc. TRANSILVANIA BROKER DE ASIGURARE SA, which gives me a number of \_\_\_\_\_ voting rights in the General Meeting of Shareholders representing \_\_\_\_\_% of the total number of 5,000,000 shares of Soc. TRANSILVANIA BROKER DE ASIGURARE SA, legally represented<sup>1</sup> by \_\_\_\_\_, as \_\_\_\_\_, holder of the BI/CI series \_\_\_\_\_ number \_\_\_\_\_, pursuant to Article 208, para. 2 of ASF Regulation no. 5/2018, I exercise my right to vote by correspondence on the items on the agenda of the Ordinary General Meeting of Shareholders of Soc. TRANSILVANIA BROKER DE ASIGURARE SA to be held on **October 23, 2024, at 10<sup>00</sup> a.m** in Bistrita,

Calea Moldovei str. , no. 13, Bistrita-Nasaud county, **or on the date of the second meeting**, if the first one cannot be held, as follows:

<b>ORDINARY GENERAL MEETING OF SHAREHOLDERS</b>			
<i>Agenda item</i>	<i>Voting</i> <i>(to be completed as appropriate with for, against or abstention)</i>		
	<i>FOR</i>	<i>AGAINST</i>	<i>ABSTAIN</i>
<p><b>1.</b>The approval of the participation of Transilvania Broker de Asigurare S.A., with 100%, in the incorporation in Romania, as sole shareholder, of a limited liability company, in accordance with the provisions of the Romanian legislation in force, under the following conditions:</p> <ul style="list-style-type: none"> <li>- Legal form of organization: limited liability company (LLC)</li> <li>- Registered office : Romania, mun. Bucuresti</li> <li>- Secondary seats on establishment : not applicable</li> <li>- Sole associate : Transilvania Broker de Asigurare S.A.</li> <li>- Participation in profits and losses : 100 % Transilvania Broker de Asigurare S.A.</li> <li>- Main activity : CAEN class 6619 - Activities <i>auxiliary to financial intermediation, except insurance and pension funding activities</i></li> <li>- Share capital, subscribed (cash contribution, lei): 1,000,000 lei (one million lei), divided into equal shares</li> <li>- Nominal value of the share : 10,00 lei (ten lei)</li> <li>- Duration of the company : indefinite</li> <li>- Administration and representation of the Company: sole administrator, natural person, Romanian or foreign citizen, appointed subsequently, at the time of the establishment of the Company, according to the resolutions adopted by this General Assembly</li> <li>- Control of the Company's activity: to be exercised by the sole shareholder</li> </ul>			
<p><b>2.</b> With reference to item 1 on the agenda and subject to its adoption, the approval of the powers of the Board of Directors of</p>	<p>Variant proposed by the Management Board</p>		

**ORDINARY GENERAL MEETING OF SHAREHOLDERS**

<i>Agenda item</i>	<i>Voting</i> <i>(to be completed as appropriate with for, against or abstention)</i>		
	<i>FOR</i>	<i>AGAINST</i>	<i>ABSTAIN</i>
<p>Soc. Transilvania Broker de Asigurare S.A., with full powers, to adopt any decision that may be required and to sign, in the name and on behalf of the sole shareholder, the Memorandum of Incorporation and all documents necessary for the incorporation of the Company and also to undertake, with the possibility of sub-delegation, all formalities necessary for its registration with the Trade Register Office, in which sense it may: open the bank account for the deposit of the subscribed share capital , establish all the clauses of the Articles of Incorporation of the Company being incorporated, including but not limited to establishing the name of the Company, its registered office , the director and the duration of his term of office and powers, the secondary objects of activity and any other elements that must be included in the Articles of Incorporation of the Company, in accordance with the law.</p>			
<p><b>3.</b> With reference to items 1 and 2 of the agenda and subject to their adoption, approval of the authorization of the Board of Directors of Transilvania Broker de Asigurare S.A. to adopt decisions and to carry out any necessary acts or deeds with regard to the increase of the share capital of the newly established company and/or with regard to the granting of loans to the latter and to establish the conditions for the granting thereof, in order to support the development of its activity, within the limits of its own annual budget of income and expenses approved by the AGM.</p>	Variant proposed by the Management Board		
<p><b>4.</b> Approval of the date <i>of November 14, 2024</i> as the "<i>record date</i>" which serves to identify the shareholders to whom the effects of the resolutions adopted by the Extraordinary General Meeting of Shareholders will be transferred in accordance with the provisions of Article 87 paragraph (1) of the Law on Issuers, republished, as amended, and the establishment of the date of <b>November 13, 2024</b> as the "<i>ex-date</i>".</p>	Variant proposed by the Management Board		
	Shareholder's proposed variant (if applicable)		

<b>ORDINARY GENERAL MEETING OF SHAREHOLDERS</b>			
<i>Agenda item</i>	<b>Voting</b> <i>(to be completed as appropriate with for, against or abstention)</i>		
	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
5. Empowering the Chairman of the Board of Directors Mr. Niculae Dan, to sign in the name and on behalf of all the shareholders present at the Meeting, the EGSM Resolution adopted on this occasion.	Variant proposed by the Management Board		
6. Mandating the General Manager, Mr. Baltasiu Sorin-Stefan and the Director of the Legal Department, Mrs. Denes Adriana, to fulfill all legal formalities regarding the publication of the EGSM 's resolution, by submitting it to the Trade Register Office of the Bistrita-Nasaud Court , for publication in the Official Gazette Part IV.	Variant proposed by the Management Board		

*The shareholder assumes full responsibility for the correct completion and safe submission of this voting form.*

Date \_\_\_\_\_

Name and surname of the natural person shareholder or of the legal representative of the legal person shareholder  
*(in clear, capital letters)*

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

<sup>3</sup> \_\_\_\_\_

*(signatory)*

*Note:*

<sup>1</sup> *The status of legal representative shall be determined on the basis of the list of shareholders on the reference/registration date received from the Central Depository.*

<sup>2</sup> *in the case of a legal entity shareholder, the position of the legal representative shall be mentioned*

<sup>3</sup> *in the case of a legal entity shareholder, a valid stamp (if used) must be applied*