

**SPECIAL POWER OF ATTORNEY**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS <sup>1</sup>**

.....  
.....  
*(name and surname of the natural person shareholder or of the legal representative of the legal person shareholder)*

Legal representative of :

.....  
.....  
*(to be completed only for legal entity shareholders, with the full name and Tax Registration Code..The capacity of legal representative is established on the basis of the list of shareholders as of the reference/registration date, received from the Central Depository)*

CNP ....., residing at *(full address)* .....

.....  
holder of B.I./C.I./passport series... .., nr ....., issued by .....,  
holder of a number of ..... shares in Soc. TRANSILVANIA BROKER DE ASIGURARE SA Bistrita,  
registered la ORC Bistrita-Nasaud 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 conferring me a number of  
.....voting rights in the General Meeting of Shareholders representing ..... % of the total number of shares  
issued by Soc. TRANSILVANIA BROKER DE ASIGURARE SA , Bistrita , **I hereby authorize** :

.....  
.....  
*(name and surname/name of the representative to whom the power of attorney is granted )*

domiciled at .....

.....  
.....  
CNP (personal numeric code).....,holder of B.I./C.I./paşap ort serie ....., nr.  
....., issued by .....

*(for individual representatives)*

Unique Registration Code .....,

*(for legal representatives )*

as my representative at the **Extraordinary General Meeting of the Shareholders** of Soc. TRANSILVANIA BROKER DE ASIGURARE SA , Bistrita , which will take place on **April 28, 2025, at 11<sup>00</sup> a.m.** at Bistrita, str. Calea Moldovei nr. 13, jud. Bistrita-Nasaud or on the date of the second meeting, in case the first one could not be held, to exercise the voting right related to shares held by me and registered in the Shareholders Register at SC. DEPOZITARUL CENTRAL SA Bucharest on the **reference date April 17, 2025**, as follows:

1. *Approval of the amendment of the Company's Articles of Incorporation, as a result of the change in the shareholding structure.*

**For ..... Against..... Abstention .....**

2. *Adoption of an updated Articles of Incorporation of the Society, in accordance with the resolutions under item 1 on the agenda.*

**For ..... Against..... Abstention .....**

3. *Approval of June 04, 2025 as the "record date" which serves to identify the shareholders to whom the effects of the resolutions adopted by the Ordinary 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 June 03,2025 as the "ex-date".*

**As proposed by the company's Board of Directors**

**For ..... Against..... Abstention .....**

**As proposed by the shareholder \_\_\_\_\_ (if applicable)**

**For ..... Against..... Abstention .....**

4. *Mandating the Chairman of the Board of Directors, Mr. Nicolae Dan to sign on behalf of the shareholders the EGM Resolution, as well as any other documents in connection therewith, including, but not limited to, the updated version of the Articles of Incorporation which will reflect the amendments approved by the General Meeting.*

**For ..... Against..... Abstention .....**

5. *Mandating the Director General, Mr. Baltasiu Sorin-Stefan and the Director of the Legal Department, Mrs. Denes Adriana, to carry out all legal formalities in relation to obtaining any prior approvals/agreements required by law from the Financial Supervisory Authority, regarding the amendments to the Articles of Association adopted by the EGM, to request the publication and publication of the resolution in the Official Gazette of Romania Part IV and to fulfill the necessary formalities before the Trade Register Office as well as before any other public authority or institution, as well as to carry out any necessary acts in order to register and ensure the opposability of the resolutions adopted by the EGM.*

**For ..... Against..... Abstention .....**

This power of attorney has been concluded in 3 (three) original copies, of which: one copy shall be sent to the registered office of Soc. TRANSILVANIA BROKER DE ASIGURARE SA ( Bistrita, str.Calea Moldovei nr.13 , jud. Bistrita-Nasaud , 420096) until **April 25, 2025, at 4:00 p.m.**, using the means of communication mentioned in the Convening Notice and accompanied by the documents mentioned in the same document, with the second copy the proxy will be present at the General Meeting of Shareholders and the third copy will remain with the represented shareholder.

**Date of empowerment: .....**

**Full name:.....**

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

**Signature: .....**

*(Signature of the natural person shareholder or signature and stamp for the legal representative of the legal person shareholder ).*

*Note: <sup>1</sup>The content is in accordance with Regulation 5/2018 , as amended.*