

SPECIAL POWER OF ATTORNEY
ORDINARY GENERAL MEETING OF SHAREHOLDERS ¹

The undersigned:

.....
(name and surname of the individual shareholder or of the legal representative of the individual shareholder)

Legal representative of :

.....
(to be completed only for the legal entity shareholder, 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 (personal numeric code)....., resident in *(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,
registeredla 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.....,holder of B.I./C.I./passport serie, no.,
issued by

(for individual representatives)

Unique Registration Code

(for legal representatives)

as my representative at the **Ordinary General Meeting of the Shareholders** of Soc. TRANSILVANIA BROKER DE ASIGURARE SA , Bistrita , which will take place on **April 28, 2025, at 10⁰⁰** 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 rights attached to the shares held by me and registered in the Shareholders' Register of SC. DEPOZITARUL CENTRAL SA Bucharest on the reference date **April 17, 2025**, as follows:

- 1. Presentation and submission for approval of the *Report of the Board of Directors drawn up for the financial year ending December 31, 2024.***

For Against..... Abstention

- 2. *Presentation of the report of the statutory auditor RAO AUDIT OFICCE S.R.L. on the individual financial statements for the financial year 2024.***

.....Not put to the vote

- 3. *Presentation and submission for approval of the Individual Financial Statements for the fiscal year 2024, based on the Report of the Board of Directors and the Report of the Company's Financial Auditor.***

For Against..... Abstention

- 4. *Discharge of the Board of Directors of the Company for the financial year financing 2024.***

For Against..... Abstention

- 5. *Allocation of net profit for the fiscal year 2024. It is proposed that the net profit be allocated as follows :***

Net profit to be distributed: 8.668.071 lei

Legal reserves: 0 lei

Other reserves : 0 lei

Coverage of losses carried forward : 0 lei

Dividend: 3.000.000 lei, the proposed gross dividend per share being 0,6 lei

Retained profit : 5.668.071

For Against..... Abstention

- 6. *Presentation and submission for approval of the Revenue and Expenditure Budget for the financial year 2025.***

For Against..... Abstention

- 7. *Presentation and submission for approval of the Remuneration Report of the administrative and executive management of the company for the financial year 2024, prepared in accordance with the provisions of art.107 and art. 107 ¹ of Law 24/2017 on issuers, republished, with subsequent amendments.***

For Against..... Abstention

8. **Approval of the Remuneration policy for the administrative and executive management of the company, revised, in accordance with the provisions of Article 106 of Law 24/2017 on issuers, republished, as amended.**

For Against..... Abstention

9. **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 shareholder _____ (if is applicable)

For Against..... Abstention

10. **Approval of June 25, 2025 as the "date of payment", according to art. 87alin. (2)-(3) of Law 24/2017, republished, as amended, and art. 178 of Regulation no. 5/ 2018 on issuers of financial instruments and market operations, as amended.**

As proposed by the company's Board of Directors

For Against..... Abstention

As proposed by the shareholder _____ (if is applicable)

For Against..... Abstention

11. **Mandating the Chairman of the Board of Directors Mr. Nicolae Dan, to sign in the name and on behalf of all shareholders present at the Meeting, the OGSM Resolution.**

For Against..... Abstention

12. **Mandating the Mr. Baltasiu Sorin-Stefan and the Director of the Legal Department, Mrs. Denes Adriana Denes, to carry out all the necessary steps regarding the submission of the OGSM's resolution to the ORC before the Bistrita-Nasaud Tribunal, in order to make the legal registrations and its publication in the Official Gazette of Romania, Part IV.**

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 04:00 pm**, 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 representative will attend 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: ¹Content is in accordance with Regulation 5/2018 , as amended