

SPECIAL POWER OF ATTORNEY

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ¹

The undersigned

.....
(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 full name and Tax Registration Code... The legal representative status is established on the basis of the list of shareholders as of the reference/registration date, received from the Central Depository)

CNP....., domiciled at (full address)

.....
holder of B.I./C.I./passport series.., no., issued by

holder of shares in Soc. TRANSILVANIA BROKER DE ASIGURARE SA Bistrita, registered with

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 which gives 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 appoint** :

.....

.....

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

domiciled at

..... ,

CNP....., holder of B.I./C.I./passport series, no.,

issued by

(for representatives individuals)

Unique Registration Code,

(for legal representatives)

as my representative in the **Extraordinary General Meeting of Shareholders of Soc. TRANSILVANIA BROKER DE ASIGURARE SA , Bistrita** , which will take place on **October 23, 2024, 10⁰⁰ a.m.** at Bistrita, Calea Moldovei street, no. 13 , Bistrita-Nasaud county, or on the date of the second meeting, if the first one cannot be held, to exercise the voting rights attached to the shares held by me and registered in the Register of Shareholders of SC. DEPOZITARUL CENTRAL SA Bucharest on the **reference date October 11, 2024**, as follows:

1. 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:

- Legal form of organization: limited liability company (LLC)
- Registered office : Romania, mun. Bucuresti
- Secondary seats on establishment : not applicable
- Sole associate : Transilvania Broker de Asigurare S.A.
- Participation in profits and losses : 100 % Transilvania Broker de Asigurare S.A.
- Main activity : CAEN class 6619 - Activities *auxiliary to financial intermediation, except insurance and pension funding activities*
- Share capital, subscribed (cash contribution, lei): 1,000,000 lei (one million lei), divided into equal shares
- Nominal value of the share : 10,00 lei (ten lei)
- Duration of the company : indefinite
- 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
- Control of the Company's activity: to be exercised by the sole shareholder

For Against..... Abstain

2. With reference to item 1 on the agenda and subject to its adoption, the approval of the powers of the Board of Directors of 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.

For Against..... Abstain

3. 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.

For Against..... Abstain

4. Approval of the date of **November 14, 2024** as the "*record date*" 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 **November 13, 2024** as the "*ex-date*".

In the version proposed by the Board of Directors of the company

For Against..... Abstain

As proposed by the shareholder _____ (if applicable)

For Against..... Abstain

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.

For Against..... Abstain

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.

For Against..... Abstain

This power of attorney has been drawn up in three (3) 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 **October 22, 2024, at 10.00 a.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 representative will attend the General Meeting of Shareholders and the third copy will remain with the represented shareholder.

Date of granting of authorisation:

Full name:.....

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

Signature:

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

Note:

¹The content is in accordance with Regulation 5/2018 , with subsequent changes.