



## **TOTAL NUMBER OF SHARES ISSUED AND VOTING RIGHTS AT THE DATE OF THE NOTICE OF THE GENERAL MEETING OF SHAREHOLDERS**

At the date of convening the General Assembly, the company's share capital is 500,000 lei, divided into 2,500,000 registered shares, dematerialized, with a nominal value of 0.20 lei, each share held entitles to one vote in the General Assembly.

TRANSILVANIA BROKER DE ASIGURARE S.A.  
CEO  
NICULAE DAN