TRANSILVANIA BROKER DE ASIGURARE S.A.

Calea Moldovei, Nr.13 , Bistriţa, Jud. Bistriţa-Năsăud, Romania, 420096 Registrul Comerţului: J06/674/2006 | Cod fiscal: 19044296

egisti di Comerçuidi. 300/074/2000 | Co

Capital social: 500.000 lei

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

Autorizat de Autoritatea de Supraveghere Financiară RBK 374/17.11.2006 Înregistrat ca operator de prelucrare a datelor cu caracter personal sub numărul 23791