## TRANSILVANIA BROKER DE ASIGURARE S.A.

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

Capital social : 500.000 lei

## TOTAL NUMBER OF ACTIONS ISSUED AND RIGHTS TO VOTING AT THE

DATE OF CONVENING OF THE GENERAL MEETINGS

At the date of convening the EGMS, the share capital of the company is 500,000 lei, divided into 5,000,000 registered shares, dematerialized, with a nominal value of 0,1 lei, each action giving the right to one vote in the EGMS meeting.

TRANSILVANIA BROKER DE ASIGURARE S.A. Chairman of the Board of Directors 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