



## **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