



TOTAL NUMBER OF ACTIONS ISSUED AND RIGHTS TO VOTING AT THE DATE OF CONVENING OF THE GENERAL MEETINGS

At the date of convening the GMS, 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 OGMS / EGMS meeting.

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