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 EMISSIONS AND RIGHTS TO VOTING AT THE DATE OF CONVENING OF THE GENERAL MEETING

At the date of the AGOA convening, the share capital of the company is 500,000 lei, divided into 2,500,000 nominative shares, dematerialized, with a nominal value of 0.20 lei, each giving the right to a vote in the OGM meeting.

> 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