

*This form (completed and signed by the individual shareholder and accompanied by a copy of the identity document signed in accordance with the original by the holder of the identity document/completed and signed by the legal representative of the legal entity shareholder, accompanied by the official document certifying their status as legal representative; the status of legal representative is established based on the list of shareholders as of the reference/registration date, received from the Central Depository, must be received in original by **March 13, 2026, at 4:00 p.m.** at the company's headquarters, located in Bistrita, Bistrita-Nasaud County, 13 Calea Moldovei Street, postal code 420096*

CORRESPONDENCE VOTING FORM
for the Ordinary General Meeting of Shareholders
Soc. TRANSILVANIA BROKER DE ASIGURARE S.A.
convened for March 17, 2026

I, the undersigned, _____, residing in _____, identified by identity document _____ series _____ no. _____, issued by _____, on _____, with personal identification number _____, holder of _____ shares issued by Soc. TRANSILVANIA BROKER DE ASIGURARE SA, registration number in the Trade Register J2006000674065 , CUI 19044296, representing _____ % of the total number of 5,000,000 shares of Soc. TRANSILVANIA BROKER DE ASIGURARE SA, which gives me a number of _____ voting rights in the General Meeting of Shareholders representing _____ % of the total shares/voting rights issued by Soc. TRANSILVANIA BROKER DE ASIGURARE SA Bistrita

Or

The undersigned, with registered office in _____, identified by its registration number in the Trade Register, with CUI _____, holder of shares issued by TRANSILVANIA BROKER DE ASIGURARE SA, registration number in the Trade Register J2006000674065, CUI 19044296, representing _____ % of the total number of shares issued by Soc. TRANSILVANIA BROKER DE ASIGURARE SA, which gives me a number of _____ voting rights in the General Meeting of Shareholders representing _____ % of the total number of 5,000,000 shares of Soc. TRANSILVANIA BROKER DE ASIGURARE SA, legally represented¹ by _____, in my capacity as _____, holder of ID card/passport series _____ number _____, pursuant to Article 208, paragraph 2 of ASF Regulation no. 5/2018, I exercise my right to vote by correspondence on the items on the agenda of the Ordinary General Meeting of Shareholders of Soc. TRANSILVANIA BROKER DE ASIGURARE SA to be held on **March 17, 2026, at 10:00 a.m.** in Bistrita, 13 Calea Moldovei Street, Bistrita-Nasaud County or on the date of the second meeting, if the first one cannot be held, as follows:

ORDINARY GENERAL MEETING OF SHAREHOLDERS

<i>Item on the agenda</i>	Vote <i>(to be completed, as appropriate, with for, against, or abstention)</i>		
	FOR	AGAINST	ABSTAIN
<p>1. Extension of the terms of office of some of the current members of the Company's Board of Directors and, at the same time, appointment of new members of the Board for four (4) years, in accordance with the legal and statutory provisions (Art. 14, paragraph 14.1 of the Company's Articles of Association), considering that the term of office of the current Board expires on 27.04.2026.</p>	Proposals of the Board of Directors		
	NICULAE DAN (non-executive)		
	DENES DANIELA-TASIA (independent)		
	TUICA GABRIEL-ALEXANDRU (non-executive)		
	CHADZIVASILIS TOMAS (non-executive)		
	BICIU MIHAELA-IOANA (non-executive)		
Shareholder proposals _____ (if applicable) _____			
<p>2. Appointment of the Chairman of the Board of Directors, in accordance with legal and statutory provisions (Art. 14, paragraph 14.2 of the Company's Articles of Association), for the duration of his/her term of office on the Board.</p>	Proposal of the Board of Directors		
	NICULAE DAN		
Proposal of the shareholders _____ (if applicable) _____			

ORDINARY GENERAL MEETING OF SHAREHOLDERS

<i>Item on the agenda</i>	Vote <i>(to be completed, as appropriate, with for, against, or abstention)</i>		
	FOR	AGAINST	ABSTAIN
3. Mandating the Chairman of the Board of Directors to negotiate and sign the Management Contracts on behalf of and for the account of the shareholders, in compliance with the remuneration limits approved by the Company's Management Remuneration Policy.	Option proposed by the Board of Directors		
4. Extension of the mandate of the statutory auditor Soc. RAO AUDIT OFICCE S.R.L. (audit company authorized by CAFR, with headquarters in Tg. Mures, str. Dr. Emil Dandea, no. 1, jud. Mures, registered with the Trade Register under no. J26/1031/2014, CUI RO 33761083), for 1 (one) year, in compliance with legal and statutory provisions, following its expiry on 27.04.2026.	Option proposed by the Board of Directors		
5. Renewal of the contract concluded with the internal auditor Soc. EXPERT LEX S.RL. (audit company authorized by CAFR, with headquarters in Târgu Mureș, Gării Street, no. 2A, registered with the Trade Register under no. J26/25/2001, CUI RO 13650625), for a period equal to the term of office of the Board of Directors (4 years), following the expiry of its term on 27.04.2026.	Option proposed by the Board of Directors		
6. Mandating the General Manager, Mr. Baltasiu Sorin-Stefan, to negotiate and sign the audit contracts (financial and internal) on behalf of the shareholders, in accordance with the decisions adopted by the General Meeting.	Option proposed by the Board of Directors		
7. Approval of 07.04.2026 as the "registration date" used to identify the shareholders who will be affected by the decisions adopted by the Ordinary General Meeting of Shareholders in accordance with the provisions of Article 87(1)(1) of the Issuers Law, republished, and setting the date of 06.04.2026 as the "ex-date".	Option proposed by the Board of Directors		

ORDINARY GENERAL MEETING OF SHAREHOLDERS			
<i>Item on the agenda</i>	Vote <i>(to be completed, as appropriate, with for, against, or abstention)</i>		
	FOR	AGAINST	ABSTAIN
8. Mandating the Chairman of the Board of Directors, Mr. Niculae Dan, to sign the AGOA Resolution on behalf of and for all shareholders present at the Meeting.	Option proposed by the Board of Directors		
9. Mandating the General Manager, Mr. Baltasiu Sorin-Stefan, and the Director of the Legal Department, Ms. Denes Adriana, to take all necessary steps regarding the submission of the AGOA Decision to the Trade Register Office attached to the Bistrita-Nasaud Court, with a view to its publication in the Official Gazette of Romania, Part IV, and obtaining the prior approval of the Financial Supervisory Authority regarding the establishment/extension of the mandates of the directors appointed by this AGOA Resolution and the subsequent making of the necessary entries in the Trade Register, in accordance with the law.	Version proposed by the Board of Directors		

The shareholder assumes full responsibility for the correct completion and secure transmission of this voting form.

Date

Name and surname of the natural person shareholder or legal representative of the legal entity shareholder

(in clear, capital letters)

2 _____

3 _____
(signature)

Note

¹ *Legal representative status is determined based on the list of shareholders as of the reference/registration date, received from the Central Depository.*

² *In the case of a legal entity shareholder, the position of the legal representative shall be mentioned.*

³ *In the case of a legal entity shareholder, a valid stamp shall also be applied (if used).*