

This form (completed and signed by the individual shareholder and accompanied by a copy of the identity document certified as a true copy by the holder of the identity document, or completed and signed by the legal representative of the corporate shareholder, accompanied by the official document certifying his or her 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 form by April 27, 2026, at 4:00 p.m., at the company's headquarters, located in Bistrița, Bistrița-Năsăud 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 April 28, 2026

I, the undersigned _____, residing at _____, identified by ID card _____ series _____ no. _____, issued by _____, on _____, with personal identification number _____, holder of _____ shares issued by TRANSILVANIA BROKER DE ASIGURARE SA, Trade Registry number J2006000674065, CUI 19044296, representing _____ % of the total number of 5,000,000 shares of TRANSILVANIA BROKER DE ASIGURARE SA, which grants me a total of _____ voting rights at the General Meeting of Shareholders, representing _____ % of the total shares/voting rights issued by TRANSILVANIA BROKER DE ASIGURARE SA Bistrita

Or

The _____ undersigned _____, with its registered office in _____, identified by its Commercial Registry number _____, with Tax Identification Number (CUI) _____, holder of _____ shares issued by TRANSILVANIA BROKER DE ASIGURARE SA, Commercial Registry number J2006000674065, Tax Identification Number 19044296, representing _____ % of the total number of shares issued by Soc. TRANSILVANIA BROKER DE ASIGURARE SA, which grants me a total of _____ voting rights at the General Meeting of Shareholders, representing _____ % of the total number of 5,000,000 shares of Soc. TRANSILVANIA BROKER DE ASIGURARE SA, legally represented¹ through _____, in the capacity of _____, holder of ID card series _____ number _____, pursuant to Article 208, paragraph 2 of ASF Regulation No. 5/2018, I exercise my right to vote by mail on the items on the agenda of the Ordinary General Meeting of Shareholders of Soc. TRANSILVANIA BROKER DE ASIGURARE SA, to be held on **April 28, 2026, at 10:00 a.m.** in Bistrita, 13 Calea Moldovei Street,

Bistrita-Nasaud County, or on the date of the second meeting, should the first one be unable to take place, as follows:

ORDINARY GENERAL MEETING OF SHAREHOLDERS			
Agenda Item	Vote <i>(to be filled in, as applicable, with for, against, or abstain)</i>		
	FOR	AGAINST	ABSTAIN
1. Submission for approval of <i>the Board of Directors' Report prepared for the financial year ended December 31, 2025.</i>	Proposal of the Board of Directors		
2. Presentation of the report by the statutory auditor RAO AUDIT OFICCE S.R.L. regarding the individual financial statements for the 2025 fiscal year.	Not subject to a vote		
	-----	-----	-----
3. Submission for approval of <i>the Company's individual financial statements for the 2025 fiscal year, based on the Board of Directors' Report and the Company's financial auditor's report.</i>	Proposal of the Board of Directors		
4. Discharge of the Company's Board of Directors for the 2025 fiscal year.	Proposal of the Board of Directors		
5. Allocation of net profit for the 2025 fiscal year.	Proposal of the Board of Directors		
6. Submission for approval of the Income and Expense Budget for the 2026 fiscal year.	Proposal of the Board of Directors		
7. Submission for approval of <i>the Remuneration Report for the company's administrative and executive management for the 2025 fiscal year, prepared in accordance with the provisions of Article 107 of Law 24/2017 on issuers, as republished, with subsequent amendments.</i>	Proposal of the Board of Directors (The AGM vote is advisory in nature, pursuant to the law)		

ORDINARY GENERAL MEETING OF SHAREHOLDERS

<i>Agenda Item</i>	Vote <i>(to be filled in, as applicable, with for, against, or abstain)</i>		
	FOR	AGAINST	ABSTAIN
8. Approval of the 2025 Annual Financial Report , in accordance with the provisions of Article 651 of Law 24/2017 on issuers of financial instruments and market operations, as republished, with subsequent amendments.			
9. Approval of June 4, 2026 , as the “ <i>record date</i> ” used to identify the shareholders affected by the resolutions adopted by the Ordinary General Meeting of Shareholders in accordance with the provisions of Article 87(1)(1) of the Law on Issuers, as republished, with subsequent amendments, and setting June 3, 2026 , as <i>the “ex-date.”</i>	Proposal of the Board of Directors		
10. Approval of June 24, 2026 , as the “ <i>payment date</i> ,” pursuant to Article 87(2)-(3) (2)-(3) of Law 24/2017, as republished, with subsequent amendments, and Article 178 of Regulation No. 5/2018 on issuers of financial instruments and market operations, with subsequent amendments.	Proposal of the Board of Directors		
11. Authorizing the Chairman of the Board of Directors, Mr. Niculae Dan, to sign, in the name and on behalf of all shareholders present at the Meeting, the resolution adopted by the General Meeting of Shareholders.	Proposal of the Board of Directors		
12. Authorizing the Director of the Legal Department, Ms. Denes Adriana, to make all necessary steps regarding the filing of the AGM Resolution with the Trade Registry Office attached to the Bistrita-Nasaud Court, for the purpose of making the legal entries and publishing it in the Official Gazette of Romania, Part IV .	Proposal of the Board of Directors		

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

Date _____

First and last name of the individual shareholder or the legal representative of the corporate shareholder

(in block letters)

² _____

³ _____
(signature)

Note:

¹ *The status of legal representative 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 corporate shareholder, the position of the legal representative shall be indicated*

³ *In the case of a corporate shareholder, a valid stamp must also be affixed (if used)*