

**DECISION NO. 7**  
**of the**  
**GENERAL ORDINARY MEETING OF SHAREHOLDERS OF THE COMPANY**  
**TRANSILVANIA BROKER DE ASIGURARE S.A., Bistrita**  
**on December 06<sup>th</sup>, 2018**

The General Ordinary Meeting of Shareholders of the company TRANSILVANIA BROKER DE ASIGURARE S.A. (“the company”) having its head office in Bistrița, 5 Zorilor street, district Bistrița Năsăud, Romanian juristic person, the executive board of the trading company **TRANSILVANIA BROKER DE ASIGURARE S.A.**, a Romanian juristic person, whose only object is the mediation of insurances, registered with the Trade Register of the Court of Bistrita-Năsăud under J06/674/200 , fiscal code 19044296, authorized according to the CSA Decision 114.420/2006 and entered in the Register of Insurance Brokers under RBK-374/16.11.2006, was duly convened in compliance with Act 31/1990 (trade companies) as amended from time to time the Memorandum, Act 24/2017 (issuer of financial instruments and market operations) and the Regulation of the Financial Supervisory Authority no. 5/2018 on Issuers of Financial Instruments and Market Operations,

takes today in the meeting held at 10.00 o'clock on **December 06<sup>th</sup>, 2018** at the headquarters of the Society of Bistrita, Zorilor Street, No. 5, Bistrita-Nasaud County, with a quorum of 76.4189 % from a total of 2,500,000 votes being part of 2,500,000 shares issued by the company and that represent a total number of valid votes the following:

**DECISION**  
**referring to the items on the agenda, as follows:**

1. Approves the release from the position of the internal auditor, of company AMNIS AUDITEVAL SRL, starting with 01.01.2019, following notification of its intention to unilaterally terminate the audit contract, before the end of its mandate .

**Vote structure: 100 % for, 0.00 % against, 0.00 % abstain**

2. Approve, starting with 01.01.2019, the appointment of the internal auditor Udrescu Iulian - Audit Office, having its registered office in place. Corunca nr.424, Mures County, CIF 26655160, authorized by the CAFR through the Authorization no. 1257/2001.

**Vote structure: 100 % for, 0.00 % against, 0.00 % abstain**

3. Approves the duration of the internal audit contract, namely 01.01.2019- 25.07.2022.

**Vote structure: 100 % for, 0.00 % against, 0.00 % abstain**

4. Approves the Mandate of Mr. Nicolae Dan - General Manager, to negotiate and sign the Internal Audit Contract in the name and on behalf of the Company

**Vote structure: 100 % for, 0.00 % against, 0.00 % abstain**

5. Approves the date of 24.12.2018 as the date of registration which serves to identify the shareholders to whom the effects of the decisions adopted by the Ordinary General Meeting of Shareholders will be affected.

**Vote structure: 100 % for, 0.00 % against, 0.00 % abstain**



6. Approve the date of December 21, 2018 as "**ex-date**", according to art. 2 (2) lit. 1 of the Regulation of the Financial Supervisory Authority no. 5/2018.

**Vote structure: 100 % for, 0.00 % against, 0.00 % abstain**

7. Approve the authorization of the CEO, Mr. Nicolae Dan, to sign in the name and on behalf of all shareholders that are present at the General Meeting the Decision of the Ordinary Meeting of Shareholders.

**Vote structure: 100 % for, 0.00 % against, 0.00 % abstain**

8. Approve the authorization of Manager of the Law Department of the company, Mrs. Denes Adriana, to complete all formalities for the registration of the Decisions of the Ordinary Meeting of Shareholders with the Trade Register of the Court House Bistrita-Nasaud so that it can be published in the Official Journal of Romania, Part IV.

**Vote structure: 100 % for, 0.00 % against, 0.00 % abstain**

This decision was issued and signed this December 06<sup>th</sup>, 2018 in 5(five) original copies out of which 2 (two) copies for the company and 3 (three) copies to be submitted to the Trade Register of the Court of Bistrita-Nasaud.

**TRANSILVANIA BROKER DE ASIGURARE S.A.**

**Nicolae Dan**

**Chairman of the Board of Directors**