**FINANCIAL AUDITOR PROPOSAL**

Proposal of the Board of Directors on the nomination of the financial auditor:

* RAO AUDIT OFFICE SRL - audit company authorized by CAFR through the authorization no. 1237 having its headquarters in Tg. Mures, Dr. Emil Dandea Street, no.1, Mures County, registration number at ORC J26 / 1031/2014, Unique Registration Code RO 33761083.

Regarding the Financial Audit Contract, the Board of Directors proposes that the term of validity of the contract be established during the term of validity of the respective Board of Directors from the date of OGSM Decision until 25.07.2022.

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

**Chairman of the Board of Directors**

NICULAE DAN