

**CONSILIUL DE ADMINISTRATIE
BOARD OF DIRECTORS**

LISTA CANDIDATILOR PROPUSI PENTRU POZIȚIA DE MEMBRU AL CONSILIULUI DE ADMNISTRATIE AL SOCIETĂȚII TRANSILVANIA BROKER DE ASIGURARE S.A.

LIST OF PROPOSED CANDIDATES FOR POSITION OF THE MEMBERSHIP OF THE BOARD OF DIRECTORS OF THE COMPANY TRANSILVANIA BROKER DE ASIGURARE S.A.

NR. NO.	NUME SI PRENUME/CETATENIE NAME AND SURMANE/ CITIZENSHIP	DOMICILIU DOMICILE	CALIFICARE PROFESIONALĂ/ PROFESSIONAL QUALIFICATION	POZIȚIA ACTUALĂ ÎN CADRUL COMPANIEI CURRENT POSITION WITHIN THE COMPANY
1.	NICULAE DAN , cetatenie romana/ Romanian citizenship	Romania, Pitesti , jud. Arges	Licentiat al Academiei de Studii Economice (ASE), Bucuresti , Facultatea de Comert Graduate of the Academy of Economic Studies (ASE), Bucharest, Faculty of Commerce	 Presedintele Consiliului de Administratie 15.09.2016- prezent Chairman of the Board of Directors September 15, 2016- present

2.	<p>DENEȘ DANIELA-TASIA, cetatenie romana/ Romanian citizenship</p>	<p>Romania, Targu Mures, jud. Mures</p>	<p>Licentiata a Facultatii de Stiinte Economice a Universitatii "Babes Bolyai", Cluj-Napoca, Specializarea- <i>Contabilitate si Informatica de Gestiuine;</i> Auditor financiar, membru al CAFR, Consultant fiscal, membru CCF, Expert contabil , membru CECCAR</p> <p>Graduate of the Faculty of Economic Sciences, Babes Bolyai University, Cluj-Napoca, Specialization: Accounting and Management Information Systems; Financial auditor, member of CAFR, Tax consultant, member of CCF, Chartered accountant, member of CECCAR</p>	<p>🇷🇴 Membru independent al Consiliului de Administrație 15.09.2016- prezent</p> <p>Independent Member of the Board of Directors September 15, 2016- present</p> <p>🇷🇴 Presedinte Comitet de Audit 15.09.2016- prezent</p> <p>Chairman of Audit Committee September 15, 2016- present</p>
3.	<p>ȚUICĂ GABRIEL ALEXANDRU, cetatenie romana/ Romanian citizenship</p>	<p>Romania , Bucuresti</p>	<p>Licentiat al Universitatii de Petrol Gaze Ploiesti, Facultatea de Stiinte Economice, Specializarea- <i>Economia Comertului, Turismului si Serviciilor;</i> Masterat ASE Bucuresti Facultatea de Finante, Asigurari, Banci si Burse de Valori, Specializare- <i>Management Financiar si Piete de Capital – DAFI</i></p>	<p>🇷🇴 Membru al Consiliului de Administrație 15.09.2016- prezent</p> <p>Member of the Board of Directors September 15, 2016- present</p>

			<p><i>Graduate of the University of Oil and Gas Ploiesti, Faculty of Economic Sciences, Specialization - Economics of Trade, Tourism, and Services;</i> <i>Master's degree from ASE Bucharest, Faculty of Finance, Insurance, Banking, and Stock Exchanges, Specialization - Financial Management and Capital Markets - DAFI</i></p>	<p>🇷🇺 Membru Comitet de Audit 15.09.2016- prezent</p> <p>Member of Audit Committee September 15, 2016- present</p>
4	<p>CHADZIVASILIS TOMAS , cetatenie ceha/ Czech citizenship</p>	<p>Republica Ceha, Praga</p>	<p>Licentiat al Business Academy , Brno, Republica Ceha</p> <p>Graduate of Business Academy, Brno, Czech Republic</p>	<p>Nu ocupa pozitii in cadrul companiei</p> <p>Does not hold any position within the company</p>
5	<p>BICIU MIHAELA-IOANA, cetatenie romana/ Romanian citizenship</p>	<p>Romania, com. Branesti, jud. Ilfov</p>	<p>Licentiata a Academiei de Studii Economice (ASE), Bucuresti, Facultatea Finante , Banci si Contabilitate ; Executive MBA, Asebus, Kennesaw State University Atlanta; Consultant independent in domeniul pietelor de capital si al managementului strategic</p>	<p>Nu ocupa pozitii in cadrul companiei</p> <p>Does not hold any position within the company</p>

			Graduate of the Academy of Economic Studies (ASE), Bucharest, Faculty of Finance, Banking, and Accounting; Executive MBA, Asebus, Kennesaw State University Atlanta; Independent consultant in the field of capital markets and strategic management	
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Implicarile/angajamentele profesionale ale candidatilor , inclusiv orice functii executive/neexecutive ocupate de catre acestia , in cadrul oricarei entitati , sunt cele mentionate in CV-urile prezentate de catre acestia, asumate prin semnatura candidatului , puse la dispozitia actionarilor si a oricaror persoane interesate, pe site-ul companiei , la sectiunea dedicata AGA (<https://www.transilvaniabroker.ro/relatia-cu-investitorii/adunarea-general-a-actionarilor/>) .

Societatea Transilvania Broker de Asigurare S.A. nu are cunostinta despre existenta oricaror potentiale conflicte de interese, la data depunerii candidaturilor , in masura sa afecteze performanta persoanelor respective in calitate de membru al Consiliului de Administratie.

Prezenta lista cu propuneri, pusa la dispozitia actionarilor conform legii, cu respectarea prevederilor Legii 31/1990 , a societatilor republicata, cu modificarile si completarile ulterioare, poate fi completata de catre actionarii interesati , in conditiile legii si cu respectarea termenului limita stabilit prin Convocator.

Data limita pana la care se pot face propuneri privind candidatii pentru posturile de administrator este data de 10 martie 2026.

Propunerile vor cuprinde informatii complete cu privire la nume, localitate de domiciliu si calificarea profesionala ale persoanelor propuse pentru functiile respective.

The professional involvement/commitments of the candidates, including any executive/non-executive positions held by them within any entity, are those mentioned in the CVs submitted by them, signed by the candidate, made available to shareholders and any interested parties on the company's website, in the section dedicated to the AGM (<https://www.transilvaniabroker.ro/relatia-cu-investitorii/adunarea-general-a-a-actionarilor/>) .

Transilvania Broker de Asigurare S.A. is not aware of any potential conflicts of interest, at the time of submission of the candidacies, that could affect the performance of the respective persons as members of the Board of Directors.

This list of proposals, made available to shareholders in accordance with the law, in compliance with the provisions of Law 31/1990, republished, with subsequent amendments and additions, may be completed by interested shareholders, in accordance with the law and within the deadline set by the Notice of Meeting.

The deadline for submitting proposals for candidates for the positions of director is March 10, 2026. Proposals shall include complete information regarding the name, place of residence, and professional qualifications of the persons proposed for the respective positions.

TRANSILVANIA BROKER DE ASIGURARE S.A.

Presedintele Consiliului de Administratie

Chairman of the Board of Directors

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