

PRESS RELEASE

FOR SHAREHOLDERS TRANSILVANIA BROKER DE ASIGURARE S.A.

TRANSILVANIA BROKER DE ASIGURARE SA, having its registered office in Bistrita, 13 Calea Moldovei Street, Bistrita-Nasaud County, 420096, CUI 19044296, J06 / 674/2006, informs the shareholders regarding the Payment of dividends due to the company's shareholders, related to the year financial year 2021, starting with June 8, 2022 - payment date, the value of the gross dividend / share being 1.5 lei.

According to OGSM Decision no. 16 of April 27, 2022, the shareholders entitled to receive dividends are those registered in the consolidated register of shareholders on May 27,2022 - the **date of registration** and the date of May 26, 2022 represent **ex-dates**.

“The procedure for paying the dividends due to the shareholders of TRANSILVANIA BROKER DE ASIGURAREA S.A. , valid from June 8, 2022 ”is available on the company's website www.transilvaniabroker.ro , sections: *Investors / Non-financial Reports* **and** *Investors / Events*.

Designated paying agent: BCR SA, based in Bucharest, 15 Regina Elisabeta Blvd., Sector 3, J40 / 90/1991, CUI 361757 - counters of any agencies / branches from all over the country.

MANAGEMENT OF TRANSILVANIA BROKER DE ASIGURARE S.A.