

This form shall be submitted (filled in and signed by the shareholder – natural person – to which the identity document is to be annexed as a copy signed by the holder of the IC/filled in and signed by the legal representative of the shareholder – juristic person – together with the official document that shows his/her capacity of a legal representative; the capacity of a legal representative is checked by means of a list of shareholders on the date of reference/registration; the list is submitted by the Central Depository and the original has to be available by 10⁰⁰ o'clock on December 18th, 2020 at the head office in Bistrita, Bistrita-Nasaud county, 13 Calea Moldovei street, zip code 420096

POSTAL VOTE FORM
for the Extraordinary General Meeting of Shareholders of the Trading Company
TRANSILVANIA BROKER DE ASIGURARE S.A.
scheduled for December 21th, 2020

I, _____, resident in _____, holder of the identity document _____ series _____ no. _____, issued by _____, on _____, personal figure code _____, holder of _____ shares issued by the trading company TRANSILVANIA BROKER DE ASIGURARE SA, registered with the Trade Register of Bistrita under J 06/674/2006, fiscal code 19044296, the equivalent of _____ % of the total of 2,500,000 shares of the Trade Company TRANSILVANIA BROKER DE ASIGURARE SA and that entitles me to a number of _____ votes in the General Meeting of Shareholders, i.e. _____% from all shares/votes issued by the company TRANSILVANIA BROKER DE ASIGURARE SA, Bistrita

or

I, _____, headquarter in _____, identified by the registration number of the Trade Register _____, fiscal code _____| holder of _____ shares issued by TRANSILVANIA BROKER DE ASIGURARE SA, registered with the Trade Register of Bistrita-Nasaud under J06/674/2006, fiscal code 19044296, represent _____ % of the total number of shares issued by the company TRANSILVANIA BROKER DE ASIGURARE SA and that entitles me a number of _____ votes with the General Meeting of Shareholders representing _____% of the total of 2,500,000 shares of the company TRANSILVANIA BROKER DE ASIGURARE SA, legally¹ represented by _____, in his capacity of _____, holder of the IC series _____ number _____, on the basis of art. 208, paragraph 2 of the Regulation of the Financial Supervisory Authority no. 5/2018, exercise my right of vote by post for the items of the agenda of the General Meeting of Shareholders of the company TRANSILVANIA BROKER DE ASIGURARE SA that is to take place at 10⁰⁰ o'clock on **December 21th**, in Bistrita, 13 Calea Moldovei street, ground floor, district Bistrita-Nasaud, or at the second meeting should the first not be statutory as follows:

ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

Item on the agenda	Vote <i>(complete with for, against or abstain)</i>		
	FOR	AGAINST	ABSTAIN
	<p>Repeal of points 6 and 7 of the EGMS Decision no. 11 / 29.07.2020 and the adoption of new decisions, as follows:</p> <p>1. Approval of changes made to the Articles of Association of the Company as a consequence of: - extending the number of members of the Board of Directors, in order to align with the principles of corporate governance and of the quorum necessary for the adoption of its decisions; - the closing/opening of a subsidiary of the company in Bucharest, after accomplishment of the purchase approved under article 1; - as a result of the elimination from the secondary object of activity of the company, of the CAEN code 6621 (Insurance risk and damage assessment activities), in accordance with the provisions of art.19 (3) of the ASF Norm 19/2018 on insurance distribution, with regarding the activities allowed to the brokerage companies, besides the insurance distribution activity; - the need to introduce a provision allowing shareholders to participate in general meetings by using electronic means (according to the convening notice of the GMS)</p>	The variant proposed by the Executive Board	
	The variant proposed by the shareholder (if any)		
<p>2. Approval of update to the Articles of Association, according to Article 1 of this Decision.</p>	The variant proposed by the Executive Board		
	The variant proposed by the shareholder (if any)		
<p>3. Approval of 12.01.2021 as “registration date” as identification means of all shareholders who the effects of the decisions of the EGSM shall have an impact on, according to art. 86 (1) of the Issuers’ Law; 11.01.2021 is “ex-date”.</p>	The variant proposed by the Executive Board		
	The variant proposed by the shareholder (if any)		
<p>4. Empowering of Mr. Dan Niculae, Chairman of the Board of Directors, to sign for and on behalf of all shareholders that are present at the Meeting, the Decision of the EGSM and the changed Articles of Association.</p>	The variant proposed by the Executive Board		
	The variant proposed by the shareholder (if any)		

ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

Item on the agenda	Vote <i>(complete with for, against or abstain)</i>		
	FOR	AGAINST	ABSTAIN
	5. <i>Empowering Mr. Dan Niculae, Chairman of the Board and Mrs. Adriana Denes, Head of Legal Department, to carry out all legal forms in order to be granted preliminary approval by ASF for the change of the Articles of Association, as well as for the registration of the EGSM's Decision to the Trade Register within the Court of Bistrita Nasaud and its publication in the Official Legal Gazette of Romania, Part IV.</i>	The variant proposed by the Executive Board	
	The variant proposed by the shareholder (if any)		

The shareholder is fully responsible that the form is filled in correctly and this form is sent securely.

Date _____

Name and given name of the shareholder and name and given name of the legal representative of the shareholder as a juristic person
(in capital letters)

² _____

³ _____
(signature)

Note:

¹ *They state the quality of a legal representative by means of a list of shareholders valid on the reference/registration date sent by the Central Depository.*

² *when the shareholder is a juristic person, the function of the legal representative is to be mentioned*

³ *when the shareholder is a juristic person it is necessary to stamp the form*