*This form (completed and signed by the natural person shareholder and accompanied by a copy of the identity card signed in original by the identity card holder/completed and signed by the legal representative of the legal person shareholder, accompanied by the official document certifying his/her capacity as legal representative; the quality of legal representative is ascertained on the basis of the list of shareholders from the reference/registration date, received from the Central Depository, must be received in original by* ***April 26, 2022, 10 a.m..00*** *, at the company's registered office, located in Bistrita, jud Bistrita-Nasaud, str. Calea Moldovei nr. 13, code 420096*

# **POSTAL VOTING FORM**

#  **for the Extraordinary General Meeting of Shareholders**

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

**convened for 27 April 2022**

The undersigned \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, residing at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, identified by the identity card \_\_\_\_\_\_\_\_ series \_\_\_\_\_ no. \_\_\_\_\_\_\_\_\_\_\_\_\_, issued by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, with the personal identification number \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, holder of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ shares issued by Soc. TRANSILVANIA BROKER DE ASIGURARE SA, registered at ORC Bistrita under no. J 06/674/2006, CUI 19044296, representing \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ % of the total number of 5.000.000 shares of Soc. TRANSILVANIA BROKER DE ASIGURARE SA, which gives me a number of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ voting rights in the General Meeting of Shareholders representing \_\_\_\_\_\_\_\_\_\_\_\_\_\_% of the total number of shares/voting rights issued by Soc. TRANSILVANIA BROKER DE ASIGURARE SA Bistrita

**Or**

The undersigned\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, with registered office in \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, identified by registration number at the Trade Register\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, with CUI \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ holding \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ shares issued by TRANSILVANIA BROKER DE ASIGURARE SA, registered at ORC Bistrita-Nasaud under no. J06/674/2006, CUI 19044296, representing \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ % of the total number of shares issued by Soc. TRANSILVANIA BROKER DE ASIGURARE SA, which gives me a number of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ voting rights in the General Meeting of Shareholders representing \_\_\_\_\_\_\_\_\_\_\_\_\_\_% of the total number of 5,000,000 shares of Soc. TRANSILVANIA BROKER DE ASIGURARE SA, legally represented**1** by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, as \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, holder of the BI/CI series\_\_\_\_ number \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ , pursuant to Article 208, para. 2 of ASF Regulation no. 5/2018, I exercise my right to vote by correspondence on the items on the agenda of the Ordinary General Meeting of Shareholders of Soc. TRANSILVANIA BROKER DE ASIGURARE SA to be held on **27 April 2022, at 1000** in Bistrita, str. Calea Moldovei , nr. 13, parter, jud. Bistrita-Nasaud or on the date of the second meeting, if the first one cannot be held, as follows:

|  Ordinary General Meeting of Shareholders |
| --- |
| ***Agenda item*** | *Voting**(to be completed as appropriate with for, against or abstention)* |
| *FOR* | *ÎMPOTRIVE* | *ABSTAIN* |
| 1.Approval of the amendment to the Company's Articles of Association, by :   Completion of the secondary object of activity of the Company, in accordance with the provisions of Article 11(3) letter d of ASF Rule 22/2021 on insurance distribution, with the following activities: **intermediation of road assistance services ( CAEN code** 5221-Ancillary service **activities** for land transport**)**, **medical ( CAEN code** **8690-Other** activities relating to human health **) and other after-sales services**, **for its own clients, such as the establishment or processing of claims, except for liquidation under the applicable national legislation ( CAEN code** **4618-Intermeddistance** in specialised trade in the sale of specific products ).    | Variant proposed by the Management Board |
|  |  |  |
| 2. Approval of the update of the Company's Articles of Association, in accordance with the amendments approved under item 1 of the agenda. | Variant proposed by the Management Board |
|  |  |  |
| 3. Approval of the date of 27.05.2022 as the "*record date"* serving to identify the shareholders on whom the effects of the resolutions adopted by the Extraordinary General Meeting of Shareholders will be passed in accordance with the provisions of Article 87 paragraph (1) of the Law on Issuers, republished and setting the date of 26.05.2022 as the "*ex-date"*.  | Variant proposed by the Management Board |
|  |  |  |
| Shareholder's proposed variant (if applicable) |
|  |  |  |
| 4. Mandate the Chairman of the Board of Directors, Mr. Niculae Dan to sign on behalf of the shareholders the AGM Resolution, as well as any other documents related thereto, including, but not limited to, the updated version of the Articles of Incorporation which will reflect the amendments approved by the AGM. | Variant proposed by the Management Board |
|  |  |  |
| 5. Mandate the Director-General, Mr. Login Gabriel and the Director of the Legal Department, Mrs. Denes Adriana, to carry out all legal formalities regarding the obtaining of any necessary prior approvals, agreements/permissions from the Financial Supervisory Authority, regarding the amendments to the Articles of Association adopted by the AGEA, to request the publication of the resolution in Part IV of the Official Gazette of Romania, to file and receive any documents, as well as to carry out the necessary formalities before the Trade Register Office, as well as before any other authority, public institutions, legal entities and individuals, and to carry out any acts in order to register and ensure the enforceability of the resolutions to be adopted by the AGEA.  | Variant proposed by the Management Board |
|  |  |  |

*The shareholder assumes full responsibility for the correct completion and safe submission of this* ***voting form*.**

Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Name and surname of the natural person shareholder or of the legal representative of the legal person shareholder

*(in clear, capital letters)*

2\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

3\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 *(signatory*

*Note:*

***1****The status of legal representative shall be determined on the basis of the list of shareholders on the reference/registration date received from the Central Depository.*

***2*** *in the case of a legal entity shareholder, the position of the legal representative shall be mentioned*

***3*** *in the case of a legal entity shareholder, a valid stamp (if used) must be applied*