

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 22, 2024, 10⁰⁰ a.m.: , at the company's registered office, located in Bistrita, Bistrita-Nasaud county , Calea Moldovei str., no. 13, zip code 420096

POSTAL VOTING FORM
for the Extraordinary General Meeting of Shareholders
Soc. TRANSILVANIA BROKER DE ASIGURARE S.A.
convened for April 23, 2024

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 represented¹ 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 **April 23, 2024, at 11⁰⁰ a.m** in Bistrita,

Calea Moldovei str. , no. 13, Bistrita-Nasaud county, or on the date of the second meeting, if the first one cannot be held, as follows:

ORDINARY GENERAL MEETING OF SHAREHOLDERS			
<i>Agenda item</i>	Voting <i>(to be completed as appropriate with for, against or abstention)</i>		
	FOR	AGAINST	ABSTAIN
1. Annulment of the AGEA Resolution no. 20/26.04.2023, amending the Articles of Association of the company and adoption of new resolutions in this regard, in accordance with the amendments to the Companies Act 31/1990, republished, regarding the mandatory content of the identification data of the founders, the first members of the Board of Directors and the directors.			
2. Approval of the amendment of the Articles of Incorporation of the Company, through:	Variant proposed by the Management Board		
<ul style="list-style-type: none"> ✓ <i>modification of the identification data of Mr. Niculae Dan (significant shareholder and first member/president of the Board of Directors), regarding his residence, as an effect of the change of the identity document;</i> ✓ <i>filling in the identification data of significant shareholders of the company, first members of the Board of Directors and directors, in accordance with the provisions of the Law on Companies, republished (Law 31/1990), as amended (art. 8 lit. a and g, in conjunction with art. 8¹ lit.a);</i> ✓ <i>extension of the secondary object of activity of the Company, in accordance with the provisions of Article 11(3) letter a) paragraph iii) of ASF Rule 22/2021 on insurance distribution, with the following activities: distribution of products created by credit institutions, non-banking financial institutions, payment institutions and institutions issuing electronic money (CAEN code 6499 - Other financial intermediation n.e.c.; 6612 - Financial intermediation activities; 6619 - Activities auxiliary to financial intermediation, except insurance and pension funding activities – coding according to CAEN Rev.2) ;</i> ✓ <i>deletion of the company's place of business in mun. Cluj-Napoca (str. Inau, nr.22), jud. Cluj, deleted from the Trade Register in accordance with the Decision of the Board of Directors of the Company no. 27/14.12.2022 .</i> 			

ORDINARY GENERAL MEETING OF SHAREHOLDERS

<i>Agenda item</i>	<i>Voting</i> <i>(to be completed as appropriate with for, against or abstention)</i>		
	<i>FOR</i>	<i>AGAINST</i>	<i>ABSTAIN</i>
3. Adoption of an updated Memorandum and Articles of Association of the Company, in accordance with the resolutions under item 2 on the agenda.	Variant proposed by the Management Board		
4. Approval of the date of 28.05.2024 as the " <i>record date</i> " serving to identify the shareholders on whom the effects of the resolutions adopted by the Ordinary General Meeting of Shareholders will be passed in accordance with the provisions of Article 87 paragraph (1) of the Law on Issuers, republished, as amended, and setting the date of 27.05.2024 as the " <i>ex-date</i> ".	Variant proposed by the Management Board		
	Shareholder's proposed variant (if applicable)		
5. Mandate the Chairman of the Board of Directors, Mr. Niculae Dan to sign on behalf of the shareholders the resolution of the EGM, 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 General Meeting.	Variant proposed by the Management Board		
6. Mandate the Chairman of the Administrative Board, Mr. Niculae Dan 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 required by law, from the Financial Supervisory Authority, regarding the amendments to the Articles of Incorporation adopted by the AGEA, to request the publication of the resolution in the Official Gazette of Romania Part IV and to carry out the necessary formalities before the Trade Registry Office as well as before any other public authority or institution, as well as to carry out any necessary acts in order to register and ensure the enforceability of the resolutions 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*