

*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 24, 2023, 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 April 26, 2023

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 26, 2023, at 10⁰⁰** in Bistrita, str.

Calea Moldovei , nr. 13, 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 <i>(to be completed as appropriate with for, against or abstention)</i>		
	FOR	AGAINST	ABSTAIN
1. <i>The amendment of the Articles of Memorandum of Association of the Company, as a result of :</i> <i>✓ the deletion from its content of any information regarding the domicile of the shareholders, administrators and executive directors of the Company, natural persons, which are not mandatory by law;</i> <i>✓ closure of the company's working point in Cluj-Napoca (Inau street, no.22), Cluj county, in accordance with the Decision of the Board of Directors of the Company no. 27 from December 14, 2022 .</i>	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 May 26, 2023 as the "<i>record date</i>" 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 May 25, 2023 as the "<i>ex-date</i>".	Variant proposed by the Management Board		
	Shareholder's proposed variant (if applicable)		
4. Authorization of the Chairman of the Board of Directors, Mr. Niculae Dan to sign on behalf of the shareholders the AGM Resolution and any other documents in connection therewith, 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		

ORDINARY GENERAL MEETING OF SHAREHOLDERS			
Agenda item	Voting (to be completed as appropriate with for, against or abstention)		
	FOR	AGAINST	ABSTAIN
5. Authorization of the General director , Mr. Login Gabriel and the Director of the Legal Department, Ms. 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 EGSM, 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 Registry 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 opposability of the decisions that will be adopted by EGSM.	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