

*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 10<sup>00</sup> o'clock on April 27<sup>th</sup>, 2020 at the head office in Bistrita, Bistrita-Nasaud county, 13 Calea Moldovei street, zip code 420096*

**POSTAL VOTE FORM**  
**for the Ordinary General Meeting of Shareholders of the Trading Company**  
**TRANSILVANIA BROKER DE ASIGURARE S.A.**  
**scheduled for April 28<sup>th</sup>, 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, legally<sup>1</sup> 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 10<sup>00</sup> o'clock on April 28<sup>th</sup>, 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 (complete with for, against or abstain)		
	FOR	AGAINST	ABSTAIN
1. Presentation and submission for approval of the Report of the Board of Directors for the year 2019.	The variant proposed by the Executive Board		
	The variant proposed by the shareholder (if any)		
2. Presentation of the Financial Auditor's Report RAO AUDIT OFFICE S.R.L., on the individual financial statements for the financial year 2019.	It is not subject to approval		
	It is not subject to approval		
3. Presentation and submission for approval of the individual financial statements for the financial year 2019, based on the Report of the Board of Directors and the Report of the Financial Auditor of the Company.	The variant proposed by the Executive Board		
	The variant proposed by the shareholder (if any)		
4. Discharge of the Board of Directors of the company for the financial year 2019.	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 (complete with for, against or abstain)		
	FOR	AGAINST	ABSTAIN
<p>5. Allocation of net profit for the financial year 2019. It is proposed that the net profit to be distributed as follows:</p> <p style="padding-left: 40px;"><b>Net profit to be allocated: 4,639,774 lei</b></p> <p style="padding-left: 40px;"><b>Legal reserves: 0 lei</b></p> <p style="padding-left: 40px;"><b>Other reserves: 0 lei</b></p> <p style="padding-left: 40px;"><b>Coverage of losses: 0 lei</b></p> <p style="padding-left: 40px;"><b>Granting of dividends: 3,800,000 lei, the proposed gross dividend/share being in value of 1.52 lei</b></p> <p style="padding-left: 40px;"><b>Non-distributed profit: 839,774 lei</b></p>	The variant proposed by the Executive Board		
	The variant proposed by the shareholder (if any)		
<p>6. Presentation and submission for approval of the Income and Expenditure Budget for the financial year 2020.</p>	The variant proposed by the Executive Board		
	The variant proposed by the shareholder (if any)		
<p>7. Approval of <b>May 19, 2020</b> as the "<i>registration date</i>" that serves to identify the shareholders to whom the effects of the decisions adopted by the Ordinary General Meeting of the Shareholders pursuant to the provisions of art. 86 (1) of the Issuers Act and of <b>May 18, 2020</b> as "<i>ex-date</i>".</p>	The variant proposed by the Executive Board		
	The variant proposed by the shareholder (if any)		
<p>8. The approval of <b>June 3, 2020</b> as the "<i>payment date</i>", according to art. 86 points 2 and 3 of Law 24/2017 and art. 178 of Regulation no. 5/2018 on issuers of financial instruments and market operations.</p>	The variant proposed by the Executive Board		
	The variant proposed by the shareholder (if any)		
<p>9. Authorizing the Chairman of the Board of Directors - General Manager, in the person of Mr. Nicolae Dan, to sign in the name and on behalf of all the shareholders present at the Meeting, the OGM Resolution.</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 (complete with for, against or abstain)		
	FOR	AGAINST	ABSTAIN
10. Authorizing the General Manager Mr. Nicolae Dan and the Manager of the Legal Department, Mrs. Denes Adriana, to fulfill all the legal formalities in order to submit the OGMS Decision to the ORC from the Bistrita-Nasaud Tribunal and to publish it in the Official Gazette of Romania, Part IV.	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)

<sup>2</sup> \_\_\_\_\_

<sup>3</sup> \_\_\_\_\_  
(signature)

*Note:*

<sup>1</sup> 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.

<sup>2</sup> when the shareholder is a juristic person, the function of the legal representative is to be mentioned

<sup>3</sup> when the shareholder is a juristic person it is necessary to stamp the form ( if used )