

*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 January 17<sup>th</sup>, 2023 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 January 18<sup>th</sup>, 2023**

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 5,000,000 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 5,000,000 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, with subsequent changes, 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 **January 18<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

<i>Item on the agenda</i>	<b>Vote</b> <i>(complete with for, against or abstain)</i>		
	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
<p>1. Appointment of a new member of the Board of Directors, in accordance with the provisions of Article 11 of the Articles of Association of the Company, as follows :</p>	<b>Mrs. BOBU CARMEN LOREDANA</b>		
	The variant proposed by the shareholder _____		
	(if any)		
	The variant proposed by the shareholder _____		
	(if any)		
<p>2. Establishment of the term of office of the new member of the Board of Directors appointed under item 1 of the agenda (for the duration of the respective CA mandate until April 27, 2026).</p>	The variant proposed by the Executive Board		
	The variant proposed by the shareholder _____		
<p>3. Mandate Mr. Niculae Dan, Chairman of the Board of Directors, to negotiate and sign the Management Agreement, in the name and on behalf of the Company, his remuneration to be established in compliance with the general limits of the gross remuneration granted to the members of the Board of Directors established according to the Remuneration Policy for the administrative and executive management, adopted at the level of the Company.</p>	The variant proposed by the Executive Board		
	The variant proposed by the shareholder _____		
	(if any)		
<p>4. Approval of the date of February 9, 2023 as the "record date" 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(1) of the Law on Issuers, the date of February 8, 2023 representing the "ex-date".</p>	The variant proposed by the Executive Board		
	The variant proposed by the shareholder _____		
(if any)			

<b>ORDINARY GENERAL MEETING OF THE SHAREHOLDERS</b>			
<i>Item on the agenda</i>	<b>Vote</b> <i>(complete with for, against or abstain)</i>		
	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
5. Mandate the Chairman of the Board of Directors, in the person of Mr. Niculae Dan, to sign on behalf of all shareholders present at the General Meeting, the OGM Resolution.	The variant proposed by the Executive Board		
	The variant proposed by the shareholder _____ (if any)		
6. Mandate the General Manager, Mr. Login Gabriel and the Director of the Legal Department, Mrs. Denes Adriana, to carry out all the necessary formalities regarding the filing of the AGM resolution with the ORC of the Bistrita-Nasaud Court in order to publish it in the Official Gazette of Romania, Part IV, to obtain the prior approval of the ASF regarding the changes made in the company's structure and to subsequently make the necessary mentions to the Trade Registry Office, according to the law.	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