

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 Ordinary 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 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. Presentation and submission for approval of <i>of the Report of the Board of Directors prepared for the financial year ending December 31, 2023.</i>	Variant proposed by the Administrative Board		
2. Presentation of <i>the statutory auditor's report</i> RAO AUDIT OFICCE S.R.L., on the <i>individual financial statements for the financial year 2023.</i>	No vote		
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3. Presentation and submission for approval of the <i>Individual Financial Statements for the financial year 2023</i> , based on the Report of the Board of Directors and the Report of the Company's Financial Auditor.	Variant proposed by the Administrative Board		
4. Discharge of the Board of Directors of the Company for the financial year 2023.	Variant proposed by the Administrative Board		
	Variant proposed by the Management Board		

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
<p>5. Distribution of net profit for the financial year 2023. It is proposed that the net profit be distributed as follows :</p> <p>Net profit to be distributed: 11.152.499 lei Legal reserves: 0 lei Other reserves : 0 lei Coverage of losses carried forward : 0 lei Dividend payout: 5,000,000 lei, the proposed gross dividend/share being 1.0 lei Retained earnings: 6,152,499 lei</p>			
<p>6. Presentation and submission for approval of the <i>Budget of Income and Expenditure for the financial year 2024</i>.</p>	Variant proposed by the Management Board		
<p>7. Presentation and submission for approval of the <i>Remuneration Report of the administrative and executive management of the company, for the financial year 2023</i> , prepared in accordance with the provisions of Article 107 of Law 24/2017 on issuers , republished, as amended.</p>	Variant proposed by the Management Board		
<p>8. 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>".</p>	Variant proposed by the Management Board		
	Shareholder's proposed variant (if applicable)		

ORDINARY GENERAL MEETING OF SHAREHOLDERS			
Agenda item	Voting <i>(to be completed as appropriate with for, against or abstention)</i>		
	FOR	AGAINST	ABSTAIN
9. Approval of 17.06.2024 as the "payment date" under Art. 87(2) of the Treaty. (2)-(3) of Law 24/2017, republished, as amended and Art. 178 of Regulation No. 5/ 2018 on issuers of financial instruments and market operations, as amended.	Variant proposed by the Management Board		
	Shareholder's proposed variant (if applicable)		
10. Mandate the Chairman of the Board of Directors Mr. Niculae Dan, to sign on behalf of all shareholders present at the Meeting, the AGM Resolution.	Variant proposed by the Management Board		
11. Mandating the Chairman of the Board of Directors, Mr. Niculae Dan and the Director of the Legal Department, Ms. Denes Adriana, to take all necessary steps regarding the submission of the AGM resolution to the ORC of the Bistrita-Nasaud Court, with a view to its publication in the Official Gazette of Romania, Part IV .	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 _____
(signature)

Note:

¹ *The status of legal representative is established on the basis of the list of shareholders as of 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 must be applied (if used)*