

*This form (completed and signed by the shareholder natural person and accompanied by a copy of the identity document signed in original by the holder of the identity document/completed and signed by the legal representative of the shareholder legal person, accompanied by the official document attesting to his capacity as legal representative; the capacity of legal representative is established on the basis of the list of shareholders as of the reference/registration date, received from the Central Depository, must be received in original by **April 25, 2025, 4:00 p.m.**, at the registered office of the company, located in Bistrita, Bistrita-Nasaud county, 13, Calea Moldovei str, postal code 420096*

POSTAL VOTING FORM
for the Ordinary General Meeting of Shareholders
Soc. TRANSILVANIA BROKERDE ASIGURARE S.A.
convened for APRIL 28, 2025

The undersigned _____, residing in _____, identified by the identity card _____ series _____ no. _____, issued by _____, on _____, with 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 _____, having CUI _____ holder of _____ 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 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 28, 2025, at 10:00 a.m.** in Bistrita,

Calea Moldovei str. , 13, Bistrita-Nasaud county , **or on the date of the second meeting, in case the first one could not be held**, as follows:

ORDINARY GENERAL MEETING OF SHAREHOLDERS			
Agenda item	Vote (to be completed as appropriate with for, against or abstention)		
	FOR	ÎMPOTRIVĂ	ABSTAIN
1. Presentation and submission for approval of the <i>Report of the Board of Directors for the financial year ending December 31, 2024.</i>	The Administrative Board's proposed option		
2. Presentation of <i>the report of the statutory auditor</i> RAO AUDIT OFICCE S.R.L., on the individual financial statements for the financial year 2024.	No vote		
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3. Presentation and submission for approval of the <i>Individual Financial Statements for the fiscal year 2024</i> , based on the Report of the Board of Directors and the Report of the Company's Financial Auditor.	The Administrative Board's proposed option		
4. Discharge of the Board of Directors of the Corporation for fiscal year 2024.	The Administrative Board's proposed option		
5. Allocation of net profit for the financial year 2024.	The Administrative Board's proposed option		
6. Presentation and submission for approval of the Revenue and Expenditure Budget for the financial year 2025.	The Administrative Board's proposed option		
7. Presentation and submission for approval of the <i>Remuneration Report of the administrative and executive management of the company for the financial year 2024</i> , prepared in accordance with the provisions of Articles 107 and 107 ¹ of Law 24/2017 on issuers, republished, as amended.	The Administrative Board's proposed option (The AGM vote is advisory, according to the law)		

ORDINARY GENERAL MEETING OF SHAREHOLDERS			
Agenda item	Vote (to be completed as appropriate with for, against or abstention)		
	FOR	ÎMPOTRIVĂ	ABSTAIN
8. Approval of the Remuneration policy for the administrative and executive management of the company, revised, in accordance with the provisions of Article 106 of Law 24/2017 on issuers, republished, as amended.			
9. Approval of 04.06.2025 as the "record date" which serves to identify the shareholders to whom the effects of the resolutions adopted by the Ordinary General Meeting of Shareholders will be transferred in accordance with the provisions of Article 87 paragraph (1) of the Law on Issuers, republished, as amended, and the establishment of 03.06.2025 as the "ex-date".	The Administrative Board's proposed option		
	Shareholder proposed variant (if applicable)		
10. Approval of the date of 25.06.2025 as the "date of payment", according to art. 87alin. (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.	The Administrative Board's proposed option		
	Shareholder proposed variant (if applicable)		
11. Mandating the Chairman of the Board of Directors Mr. Niculae Dan, to sign in the name and on behalf of all the shareholders present at the Meeting, the OGSM Resolution.	The Administrative Board's proposed option		
12. Mandating the Mr. Baltasiu Sorin-Stefan and the Director of the Legal Department, Mrs. Denes Adriana Denes, to carry out all the necessary steps regarding the submission of the OGSM 's resolution to the ORC before the Bistrita-Nasaud Tribunal, in order to make the legal reminders and its publication in the Official Gazette of Romania, Part IV .	The Administrative Board's proposed option		

The shareholder assumes full responsibility for the correct completion and safe transmission of this voting form.

Date _____

Name and surname of the natural person shareholder or the legal representative of the legal person shareholder

(clearly, capitalized)

⁽²⁾ _____

⁽³⁾

(signature)

Note:

¹ *The capacity of legal representative shall be 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 function of the legal representative shall be mentioned*

³ *in the case of a legal entity shareholder, valid stamp (if used) must be applied.*