

*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 Extraordinary 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 \_\_\_\_\_, dated \_\_\_\_\_, 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 with the Trade Register \_\_\_\_\_, having CUI \_\_\_\_\_ holder of \_\_\_\_\_ shares issued by TRANSILVANIA BROKER DE ASIGURARE SA, registered with 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 represented<sup>1</sup> by \_\_\_\_\_, as \_\_\_\_\_, holder of BI/CI series \_\_\_\_\_ number \_\_\_\_\_, pursuant to Article 208, para. 2 of the 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 11: 00 a.m.** in Bistrita, Calea Moldovei str., no.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.Approval of the amendment of the Articles of Incorporation of the Company, as a result of the change in the shareholding structure.	The Administrative Board's proposal		
2.Adoption of an <i>updated Articles of Incorporation</i> of the Society, in accordance with the resolutions under item 1 on the agenda.	The Administrative Board's proposal		
3. Approval of <b>04.06.2025</b> as the " <i>record date</i> " 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 <b>03.06.2025</b> as the " <i>ex-date</i> "	The Administrative Board's proposal		
	Shareholder proposed variant (if applicable)		
4. Mandate the Chairman of the Board of Directors, Mr. Niculae Dan to sign on behalf of the shareholders the EGSM Resolution,	The Administrative Board's proposal		

ORDINARY GENERAL MEETING OF SHAREHOLDERS			
Agenda item	Vote (to be completed as appropriate with for, against or abstention)		
	FOR	ÎMPOTRIVĂ	ABSTAIN
as well as any other related documents, including, but not limited to, the updated version of the Articles of Incorporation which will reflect the amendments approved by the General Meeting.			
5. Mandating the Chairman of the Board of Directors, Mr. Niculae Dan and the Director of the Legal Department, Mrs. Denes Adriana, to carry out all legal formalities with regard to obtaining any prior approvals/clearances required by law, from the Financial Supervisory Authority, with regard to the amendments to the Articles of Association adopted by the EGSM, to request the publication of the resolution in the Official Gazette of Romania Part IV and to fulfill the necessary formalities before the Trade Register Office as well as before any other public authority or institution, as well as to carry out any necessary acts in order to register and ensure the opposability of the resolutions adopted by the EGSM.	The Administrative Board's proposal		

*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)

(<sup>2</sup>) \_\_\_\_\_

(<sup>3</sup>)

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*Note:*

<sup>1</sup> 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.

<sup>2</sup> in the case of a legal entity shareholder, the function of the legal representative shall be mentioned

<sup>3</sup> in the case of a legal entity shareholder, valid stamp (if used) shall be applied.