

SPECIAL POWER OF ATTORNEY

ORDINARY GENERAL MEETING OF SHAREHOLDER ¹

I,.....

.....
(name and given name of the shareholder - natural person - or of the legal representative of the shareholder - juristic person)

Legal representative of:

.....
(to be filled in for juristic persons with the full name and the Fiscal Code of the legal representative. The capacity of a legal representative is proven by means of the list of shareholders valid on the reference /registration days supplied by the Central Depository.

Personal figure code....., complete address

.....
holder of the IC/passport series, no....., issued by,
holder of shares with the company TRANSILVANIA BROKER DE ASIGURARE SA Bistrita,
registered with the Trade Register Bistrita-Nasaud under J 06/674/2006, fiscal code 19044296, representing
.....% of the total of 2,500,000 shares of the company TRANSILVANIA BROKER DE ASIGURARE SA
that grants me the right of votes in the General Meeting of Shareholders, representing % of
the total of shares issued by the company TRANSILVANIA BROKER DE ASIGURARE SA Bistrita hereby **give
this power of attorney to** :

.....
(name and given name/name of the representative who is given this power of attorney)

resident/office

.....
Personal figure code....., holder of the IC/passport series,
no....., issued by

(for representatives as natural persons)

Fiscal Code

(for representatives as juristic persons)

As my representative with the Ordinary General Meeting of Shareholders of the company TRANSILVANIA BROKER DE ASIGURARE SA, Bistrita, that is to take place at 10.00 o'clock on April 27th, 2021 in Bistrita, 13 Calea Moldovei street, ground floor, Bistrita-Nasaud county, or at the second meeting should the first meeting not be statutory and to vote according to the number of shares I own and that are listed in the Register of shareholders of SC. DEPOZITARUL CENTRAL SA Bucharest on the reference day, i.e. April 16th, 2021, as follows:

1. **Presentation and submission for approval of the Report of the Board of Directors, for the year 2020.**

In the variant proposed by the Managing Council of the company

For Against..... Abstain

In the variant proposed by the shareholder (if any)
For Against..... Abstain

2. Presentation of the Financial Auditor's Report RAO AUDIT OFFICE S.R.L., on the individual financial statements for the financial year 2020.

-----does not submit to the vote-----

3. Presentation and submission for approval of the individual financial statements for the financial year 2020, based on the Report of the Board of Directors and the Report of the Financial Auditor of the Company.

In the variant proposed by the Managing Council of the company
For Against..... Abstain

In the variant proposed by the shareholder (if any)
For Against..... Abstain

4. Discharge of the Board of Directors of the company for the financial year 2020.

In the variant proposed by the Managing Council of the company
For Against..... Abstain

In the variant proposed by the shareholder (if any)
For Against..... Abstain

5. Allocation of net profit for the financial year 2020. It is proposed that the net profit to be distributed as follows:
Net profit to be allocated: 5,326,991 lei
Legal reserves: 0 lei
Other reserves: 0 lei
Coverage of losses: 0 lei
Granting of dividends: 4,300,000 lei, the proposed gross dividend/share being in value of 1.72 lei
Non-distributed profit: 1,026,991 lei

In the variant proposed by the Managing Council of the company
For Against..... Abstain

In the variant proposed by the shareholder (if any)
For Against..... Abstain

6. Presentation and submission for approval of the Income and Expenditure Budget for the financial year 2021.

In the variant proposed by the Managing Council of the company
For Against..... Abstain

In the variant proposed by the shareholder (if any)
For Against..... Abstain

7. Approval of the Remuneration Policy for the administrative and executive management of the company, in accordance with the provisions of art. 92¹ of the amended Law 24/2017.

In the variant proposed by the Managing Council of the company
For Against..... Abstain

In the variant proposed by the shareholder (if any)
For Against..... Abstain

8. Approval of May 19, 2021 as the "registration date" 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 May 18, 2021 as "ex-date".

In the variant proposed by the Managing Council of the company
For Against..... Abstain

In the variant proposed by the shareholder (if any)
For Against..... Abstain

9. The approval of June 7, 2021 as the "payment date", 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.

In the variant proposed by the Managing Council of the company
For Against..... Abstain

In the variant proposed by the shareholder (if any)
For Against..... Abstain

10. Authorization of the Chairman of the Board, in the person of Mr. Nicolae Dan, to sign on behalf of all shareholders present at the meeting, the GMO Resolution.

In the variant proposed by the Managing Council of the company
For Against..... Abstain

In the variant proposed by the shareholder (if any)
For Against..... Abstain

11. Authorizing the Chairman of the Board of Directors in the person of Mr. Nicolae Dan and the Manager of the Legal Department, in the person of Mrs. Denes Adriana, to fulfill all the legal formalities in order to submit the OGMS Decision to the ORC from the Bistrita-Nasaud Court and to publish it in the Official Gazette of Romania, Part IV.

In the variant proposed by the Managing Council of the company
For Against..... Abstain

In the variant proposed by the shareholder (if any)
For Against..... Abstain

This power of attorney was issued in three (3) original copies; one copy shall be sent to the head office of the company TRANSILVANIA BROKER DE ASIGURARE SA (Bistrita, 13 Calea Moldovei street, Bistrita-Nasaud county, 420096) by 10.00 o'clock on April 26th, 2021 by means of communication shown in the invitation, together with the documents mentioned in the same text. The second copy is for the representative to help him/her to identify in the General Meeting of Shareholders. The third copy stays with the shareholder.

This power of attorney was given on:

Name and given name:.....

(Name and given name of the shareholder – natural person- or a legal representative of the shareholder as natural person – capital letters)

Signature:

(Signature of the natural person as shareholder or signature and stamp of the legal representative of the shareholder – natural person).

Note:

¹ *Content is in accordance with ASF Regulation No. 5/2018*