

SPECIAL POWER OF ATTORNEY

EXTRAORDINARY 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 daysupplied 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 juridics persons)

As my representative with the Extraordinary General Meeting of Shareholders of the company TRANSILVANIA BROKER DE ASIGURARE SA, Bistrita, that is to take place at 10.00 o'clock on December 21th, 2020 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. December 10, 2020, as follows:

Repeal of points 6 and 7 of the EGMS Decision no. 11 / 29.07.2020 and the adoption of new decisions, as follows:

1. Approval of changes made to the Articles of Association of the Company as a consequence of:

- extending the number of members of the Board of Directors, in order to align with the principles of corporate governance and of the quorum necessary for the adoption of its decisions;
- the closing/opening of a subsidiary of the company in Bucharest, after accomplishment of the purchase approved under article 1;
- as a result of the elimination from the secondary object of activity of the company, of the CAEN code 6621 (Insurance risk and damage assessment activities), in accordance with the provisions of art.19 (3) of the ASF Norm 19/2018 on insurance distribution, with regarding the activities allowed to the brokerage companies, besides the insurance distribution activity;
- the need to introduce a provision allowing shareholders to participate in general meetings by using electronic means (*according to the convening notice of the GMS*).

In the variant proposed by the Managing Council of the company

For Against..... Abstain

In the variant proposed by the shareholder (if any)

For Agaist..... Abstain

2. Approval of update to the Articles of Association, according to Article 1 of this Decision.

In the variant proposed by the Managing Council of the company

For Against..... Abstain

In the variant proposed by the shareholder (if any)

For Agaist..... Abstain

3. Approval of 12.01.2021 as “registration date” as identification means of all shareholders who the effects of the decisions of the EGSM shall have an impact on, according to art. 86 (1) of the Issuers’ Law; 11.01.2021 is ‘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 Agaist..... Abstain

4. Empowering of Mr. Dan Niculae, Chairman of the Board of Directors, to sign for and on behalf of all shareholders that are present at the Meeting, the Decision of the EGSM and the changed Articles of Association.

In the variant proposed by the Managing Council of the company

For Against..... Abstain

In the variant proposed by the shareholder (if any)

For Agaist..... Abstain

5. Empowering Mr. Dan Niculae, Chairman of the Board and Mrs. Adriana Denes, Head of Legal Department, to carry out all legal forms in order to be granted preliminary approval by ASF for the change of the Articles of Association, as well as for the registration of the EGSM’s Decision to the Trade

Register within the Court of Bistrita Nasaud and its publication in the Official Legal 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 Agaist..... 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 December 18th, 2020** 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