

**SPECIAL POWER OF ATTORNEY
ORDINARY GENERAL MEETING OF SHAREHOLDERS ¹**

I, the undersigned,

(name and surname of the natural person shareholder or of the legal representative of the legal person shareholder)

Legal representative of:

.....

(to be completed only for legal entity shareholders, with the full name and Tax Registration Code. The status of legal representative is determined based on the list of shareholders as of the reference/registration date, received from the Central Depository)

CNP....., domiciled in (full address)

..... holder of ID card/passport series..

no....., issued by

holder of a number of shares in Soc. TRANSILVANIA BROKER DE ASIGURARE SA Bistrita, registration number in the Trade Register J2006000674065, CUI 19044296, representing% of the total number of 5,000,000 shares in Soc. TRANSILVANIA BROKER DE ASIGURARE SA, which gives me a number of voting rights in the General Meeting of Shareholders of representing % of the total shares issued by Soc. TRANSILVANIA BROKER DE ASIGURARE SA , Bistrita

hereby authorize:

.....

(name and surname/name of the representative to whom the power of attorney is granted)

domiciled in/with registered office in

.....

CNP (Personal Identification Number)....., holder of ID card/passport series

....., no.

issued by

(for representatives who are natural persons)

Unique Registration Code

(for legal entity representatives)

as my representative at **the Ordinary General Meeting of Shareholders** of Soc. TRANSILVANIA BROKER DE ASIGURARE SA, Bistrita, to be held on **April 28, 2026, at 10 a.m.⁰⁰** in Bistrita, str. Calea Moldovei nr. 13 , ground floor , jud. Bistrita-Nasaud or on the date of the second meeting, if the first one cannot be held, to exercise the voting rights attached to the shares held by me and registered in the Shareholders' Register at SC. DEPOZITARUL CENTRAL SA Bucharest on the **reference date** of **April 17, 2026**, as follows:

1. **Presentation and submission for approval of the Report of the Board of Directors prepared for the financial year ended December 31, 2025.**

For Against Abstention

2. **Presentation of the report of the statutory auditor RAO AUDIT OFICCE S.R.L. regarding the individual financial statements for the 2025 fiscal year.**

.....Not subject to a vote

3. **Presentation and submission for approval of the individual financial statements for the 2025 fiscal year, based on the Board of Directors' Report and the Company's financial auditor's report.**

For Against..... Abstention

4. **Discharge of the Company's Board of Directors for the 2025 fiscal year.**

For Against..... Abstention

5. **Allocation of net profit for the 2025 fiscal year. It is proposed that the net profit be allocated as follows:**

Net profit to be distributed: 11,009,526 lei

Legal reserves: 0 lei

Other reserves: 0 lei

Coverage of carried-forward losses: 0 lei

Dividend distribution: 6,000,000 lei, with a proposed gross dividend of 1.2 lei per share.

Retained earnings: 5,009,526 lei

For Against Abstention

6. **Presentation and submission for approval of the Income and Expense Budget for the 2026 fiscal year.**

For Against..... Abstention

7. **Presentation and submission for approval of the Remuneration Report for the company's administrative and executive management for the 2025 fiscal year, prepared in accordance with the provisions of Article 107 of Law 24/2017 on issuers, as republished, with subsequent amendments.**

For Against..... Abstention

8. *Approval of the 2025 Annual Financial Report, in accordance with the provisions of Article 651 of Law 24/2017 on issuers of financial instruments and market operations, as republished, with subsequent amendments.*

For Against..... Abstention

9. *Approval of June 4, 2026, as the “record date” used to identify the shareholders affected by the resolutions adopted by the Ordinary General Meeting of Shareholders in accordance with the provisions of Article 87(1)(1) of the Issuers’ Law, as republished, with subsequent amendments, and setting the date of June 3, 2026 as the “ex-date.”*

For Against Abstention

10. *Approval of June 24, 2026 as the “payment date,” pursuant to Art. 87(2)-(3) (2)-(3) of Law 24/2017, as republished, with subsequent amendments, and Art. 178 of Regulation No. 5/2018 on issuers of financial instruments and market operations, with subsequent amendments.*

For Against Abstention

11. *Authorizing the Chairman of the Board of Directors, Mr. Niculae Dan, to sign on behalf of and for the account of all shareholders present at the Meeting, the adopted GMS Resolution.*

For Against..... Abstention

12. *Authorizing the Director of the Legal Department, Ms. Denes Adriana, to take all necessary steps regarding the filing of the AGM Resolution with the Trade Registry Office attached to the Bistrita-Nasaud Court, for the purpose of making the required legal entries and publishing it in the Official Gazette of Romania, Part IV.*

For Against..... Abstention

This power of attorney was executed in 3 (three) original copies, of which: one copy shall be sent to the headquarters of Soc. TRANSILVANIA BROKER DE ASIGURARE SA (Bistrita, 13 Calea Moldovei St., Bistrita-Nasaud County, 420096) by **10:00 a.m.** on **April 26, 2026**, using the means of communication mentioned in the Notice of Meeting and accompanied by the documents mentioned in the same document; the representative shall present the second copy at the General Meeting of Shareholders, and the third copy shall remain with the represented shareholder.

Date of grant of power of attorney:

First and last name:

(First and last name of the individual shareholder or the legal representative of the corporate shareholder, clearly written in capital letters)

Signature:

(Signature of the individual shareholder or signature and stamp of the legal representative of the corporate shareholder ă).

Note:

¹ The content complies with Regulation 5/2018