

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 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 5,000,000 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 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 January 18th, 2023 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. January 6, 2023, as follows:

- 1. Appointment of a new member of the Board of Directors, in accordance with the provisions of Article 11 of the Articles of Association of the Company, as follows :**

In the variant proposed by the Managing Council of the company

Administrator BOBU CARMEN LOREDANA

For Against..... Abstain

In the variant proposed by the shareholder _____ (if any):

For Against..... Abstain

For Against..... Abstain

2. *Establishment of the term of office of the new member of the Board of Directors appointed under item 1 of the agenda (for the duration of the respective CA mandate until April 27, 2026).*

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

3. *Mandate Mr. Niculae Dan, Chairman of the Board of Directors, to negotiate and sign the Management Agreement, in the name and on behalf of the Company, his remuneration to be established in compliance with the general limits of the gross remuneration granted to the members of the Board of Directors established according to the Remuneration Policy for the administrative and executive management, adopted at the level 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. *Approval of the date of February 9, 2023 as the "record date" serving to identify the shareholders on whom the effects of the resolutions adopted by the Ordinary General Meeting of Shareholders will be passed in accordance with the provisions of Article 87(1) of the Law on Issuers, the date of February 8, 2023 representing the "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

5. *Mandate the Chairman of the Board of Directors, in the person of Mr. Niculae Dan, to sign on behalf of all shareholders present at the General Meeting, the OGM 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

6. **Mandate the General Manager, Mr. Login Gabriel and the Director of the Legal Department, Mrs. Denes Adriana, to carry out all the necessary formalities regarding the filing of the AGM resolution with the ORC of the Bistrita-Nasaud Court in order to publish it in the Official Gazette of Romania, Part IV, to obtain the prior approval of the ASF regarding the changes made in the company's structure and to subsequently make the necessary mentions to the Trade Registry Office, according to the law.**

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 January 16th, 2023** 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, with subsequent amendments*