

**SPECIAL POWER OF ATTORNEY  
ORDINARY GENERAL MEETING OF SHAREHOLDERS <sup>1</sup>**

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 **March 17, 2026, at 10 a.m.<sup>00</sup>** 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 **March 5, 2026**, as follows:

1. *Extension of the mandates of some of the current members of the Company's Board of Directors and, at the same time, appointment of new members of the Board for 4 (four) years, in accordance with the legal and statutory provisions (Art. 14, paragraph 14.1 of the Company's Articles of Association), given that the term of office of the current Board expires on 27 April 2026.*

**Proposals of the Board of Directors:**

1. *Administrator NICULAE DAN (non-executive)*

*For ..... Against..... Abstention .....*

2. *Administrator DENES DANIELA-TASIA (independent)*

*For ..... Against..... Abstention .....*

3. *Director TUICA GABRIEL-ALEXANDRU (non-executive)*

*For ..... Against..... Abstention .....*

4. *Administrator CHADZIVASILIS TOMAS (non-executive)*

*For ..... Against..... Abstention .....*

5. *Administrator BICIU MIHAELA-IOANA (non-executive)*

*For ..... Against..... Abstention .....*

**Shareholder proposals**  
*(if applicable)*

\_\_\_\_\_

\_\_\_\_\_

6. *Director \_\_\_\_\_ (non-executive)*

*For ..... Against..... Abstention .....*

7. *Director \_\_\_\_\_ (non-executive)*

*For ..... Against..... Abstention .....*

2. *Appointment of the Chairman of the Board of Directors, in accordance with legal and statutory provisions (Art. 14, paragraph 14.2 of the Company's Articles of Association), for the duration of his/her term of office on the Board.*

**Proposal of the Board of Directors:**

*Administrator NICULAE DAN (non-executive)*

*For ..... Against..... Abstention .....*

**Shareholders' proposals**  
(if applicable)

1. *Director \_\_\_\_\_ (non-executive)*

*For ..... Against..... Abstention .....*

2. *Director \_\_\_\_\_ (non-executive)*

*For ..... Against..... Abstention .....*

3. *Mandating the Chairman of the Board of Directors to negotiate and sign the Management Contracts on behalf of and for the account of the shareholders, in compliance with the remuneration limits approved by the Company's Management Remuneration Policy.*

*For ..... Against..... Abstention .....*

4. *Extension of the mandate of the statutory auditor Soc. RAO AUDIT OFICCE S.R.L. (audit company authorized by CAFR, with headquarters in Tg. Mures, str. Dr. Emil Dandea, no. 1, jud. Mures, registered with the Trade Register under no. J26/1031/2014, CUI RO 33761083), for 1 (one) year, in compliance with legal and statutory provisions, following its expiry on 27.04.2026.*

*For ..... Against..... Abstention .....*

5. *Renewal of the contract concluded with the internal auditor Soc. EXPERT LEX S.RL. (audit company authorized by CAFR, with headquarters in Târgu Mureș, Gării Street, no. 2A, registered with the Trade Register under no. J26/25/2001, CUI RO 13650625), for a period equal to the term of office of the Board of Directors (4 years), following the expiry of its term on 27.04.2026.*

*For ..... Against..... Abstention .....*

6. *Mandating the General Manager, Mr. Baltasiu Sorin-Stefan, to negotiate and sign the audit contracts (financial and internal) on behalf of the shareholders, in accordance with the decisions adopted by the General Meeting.*

*For ..... Against..... Abstention .....*

7. **Approval of 07.04.2026 as the "registration date" used to identify the shareholders who will be affected by the decisions adopted by the Ordinary General Meeting of Shareholders in accordance with the provisions of Article 87(1)(1) of the Issuers Law, republished, and setting the date of 06.04.2026 as the "ex-date".**

*For ..... Against ..... Abstention .....*

8. **Mandating the Chairman of the Board of Directors, Mr. Nicolae Dan, to sign the AGOA Decision on behalf of and for all shareholders present at the Meeting.**

*For ..... Against..... Abstention .....*

9. **Mandating the General Manager, Mr. Baltasiu Sorin-Stefan, and the Director of the Legal Department, Ms. Denes Adriana, to take all necessary steps regarding the submission of the AGOA Decision to the Trade Register Office attached to the Bistrita-Nasaud Court, with a view to its publication in the Official Gazette of Romania, Part IV, and obtaining the prior approval of the Financial Supervisory Authority regarding the establishment/extension of the mandates of the administrators appointed by this AGOA Resolution and the subsequent making of the necessary entries in the Trade Register, in accordance with the law.**

*For ..... Against..... Abstention .....*

This power of attorney has been drawn up in three (3) original copies, of which: one copy will be sent to the headquarters of Soc. TRANSILVANIA BROKER DE ASIGURARE SA (Bistrita, str.Calea Moldovei nr.13, jud. Bistrita-Nasaud, 420096) by **March 15, 2026, at 10:00 a.m.**, using the means of communication mentioned in the Notice of Meeting and accompanied by the documents mentioned in the same document, the second copy shall be presented by the representative at the General Meeting of Shareholders, and the third copy shall remain with the represented shareholder.

**Date of granting of power of attorney:** .....

**First and last name:** .....

*(Full name of the individual shareholder or legal representative of the legal entity shareholder, in clear, capital letters)*

**Signature:** .....

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

Note

<sup>1</sup> The content complies with Regulation 5/2018.