

SPECIAL POWER OF ATTORNEY

ORDINARY GENERAL MEETING OF SHAREHOLDER¹

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 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 25th, 2018 in the conference room of the Hotel Ozana, Bistrita, 17 Calea Moldovei street, 1st floor, district Bistrita-Nasaud 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, 2018, as follows:

1. Presentation and submission for approval of the Report of the Board of Directors regarding the individual financial statement for the financial year 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

2. Presentation of RAO AUDIT OFFICE SRL, the financial auditor's report regarding the individual financial statement for the financial year 2017.

3. Presentation and submission for approval of the individual financial statement for the financial year 2017, 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. Allocation of net profit for the financial year 2017. It is proposed that the net profit will be distributed as follows:

- ✓ net profit to be distributed : 3,405,622 lei
- ✓ legal reserves : 70,000 lei
- ✓ granting of dividends : 2,600,000 lei, the gross value of the dividend/ share is proposed to be 1,04 lei
- ✓ other reserves : 0 lei
- ✓ reported result : 34,399 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

5. Discharge of the board of directors of the company for the financial year 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

6. Presentation and submission for approval of the Revenue and Expenditure Budget for the financial year 2018.

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 date of May 11th, 2018 to be „the registration date”, according to art. 86 point 1 of Act 24/2017 (issuer of financial instruments and market operations) and according to art. 2 lit e) Rules 6/2009 issued by the National Committee of Movables.

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 the date of May 10th, 2018 as „ *ex-date*”, according to art. 2 lit. f of Rule 6/2009 issued by the National Committee of Movables as amended.

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.** Approval of May 31th, 2018, as „ *date of payment*”, according to art. 86 points 2 and 3 of Act 24/2017 (issuer 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 CEO, Mr. Niculae Dan, to sign on behalf of all shareholders that are present at the General Meeting the Decision of the Ordinary Meeting of Shareholders.

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.** Authorization of Manager of the Law Department of the company, Mrs. Denes Adriana, to complete all formalities for the registration of the Decisions of the Ordinary Meeting of Shareholders with the Trade Register of the Court House Bistrita-Nasaud so that it can be published in the Official Journal 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, 5 Zorilor street, district Bistrita-Nasaud, 420011) by 10.00 o'clock on April 23th, 2018 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 *The content complies with the Rule 6/2009 of the National Committee of Movables as amended from time to time.*