

SPECIAL POWER OF ATTORNEY

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ¹

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 full name and Tax Registration Code... The legal representative status is established on the basis of the list of shareholders as of the reference/registration date, received from the Central Depository)

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

.....
holder of B.I./C.I./passport series.., no., issued by

holder of shares in Soc. TRANSILVANIA BROKER DE ASIGURARE SA Bistrita, registered with ORC Bistrita-Nasaud under no. J 06/674/2006, CUI 19044296, representing% of the total number of 5,000,000 shares of Soc. TRANSILVANIA BROKER DE ASIGURARE SA which gives me a number of

voting rights in the General Meeting of Shareholders representing % of the total number of shares issued by Soc. TRANSILVANIA BROKER DE ASIGURARE SA , Bistrita , **I hereby appoint** :

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

domiciled at

..... ,
CNP....., holder of B.I./C.I./passport series, no.,

issued by

(for representatives individuals)

Unique Registration Code,

(for legal representatives)

as my representative in the **Extraordinary General Meeting of Shareholders of Soc. TRANSILVANIA BROKER DE ASIGURARE SA , Bistrita** , which will take place on **April 23, 2024, 11⁰⁰ a.m.** at Bistrita, Calea Moldovei street, no. 13 , Bistrita-Nasaud county, 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 Register of Shareholders of SC. DEPOZITARUL CENTRAL SA Bucharest on the **reference date April 11, 2024**, as follows:

1. **Annulment of the AGEA Resolution no. 20/26.04.2023, amending the Articles of Association of the company and adoption of new resolutions in this regard, in accordance with the amendments to the Companies Act 31/1990, republished, regarding the mandatory content of the identification data of the founders, the first members of the Board of Directors and the directors.**

For Against..... Abstain

2. **Approval of the amendment of the Articles of Incorporation of the Company, through:**

- ✓ *modification of the identification data of Mr. Niculae Dan (significant shareholder and first member/president of the Board of Directors), regarding his residence, as an effect of the change of the identity document;*
- ✓ *filling in the identification data of significant shareholders of the company, first members of the Board of Directors and directors, in accordance with the provisions of the Law on Companies, republished (Law 31/1990), as amended (art. 8 lit. a and g, in conjunction with art. 8^l lit.a);*
- ✓ *extension of the secondary object of activity of the Company, in accordance with the provisions of Article 11(3) letter a) paragraph iii) of ASF Rule 22/2021 on insurance distribution, with the following activities: distribution of products created by credit institutions, non-banking financial institutions, payment institutions and institutions issuing electronic money (CAEN code 6499 - Other financial intermediation n.e.c.; 6612 - Financial intermediation activities; 6619 - Activities auxiliary to financial intermediation, except insurance and pension funding activities _ coding according to CAEN Rev.2) ;*
- ✓ *deletion of the company's place of business in mun. Cluj-Napoca (str. Inau, nr.22), jud. Cluj, deleted from the Trade Register in accordance with the Decision of the Board of Directors of the Company no. 27/14.12.2022 .*

For Against..... Abstain

3. **Adoption of an updated Memorandum and Articles of Association of the Company, in accordance with the resolutions under item 2 on the agenda.**

For Against..... Abstain

4. **Approval of the date of 28.05.2024 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 paragraph (1) of the Law on Issuers, republished, as amended, and setting the date of 27.05.2024 as the "ex-date".**

In the version proposed by the Board of Directors of the company

For Against..... Abstain

As proposed by the shareholder _____ (if applicable)

For Against..... Abstain

5. **Mandate the Chairman of the Board of Directors, Mr. Niculae Dan to sign on behalf of the shareholders the resolution of the EGM, as well as any other documents related thereto, including, but not limited to, the updated version of the Articles of Incorporation which will reflect the amendments approved by the General Meeting.**

For Against..... Abstain

6. **Mandate the Chairman of the Administrative Board, Mr. Niculae Dan and the Director of the Legal Department, Mrs. Denes Adriana, to carry out all legal formalities regarding the obtaining of any necessary prior approvals/agreements required by law, from the Financial Supervisory Authority, regarding the amendments to the Articles of Incorporation adopted by the EGSM, to request the publication of the resolution in the Official Gazette of Romania Part IV and to carry out the necessary formalities before the Trade Registry Office as well as before any other public authority or institution, as well as to carry out any necessary acts in order to register and ensure the enforceability of the resolutions adopted by the EGSM.**

For Against..... Abstain

This power of attorney has been drawn up in three (3) original copies, of which one copy shall be sent to the registered office of Soc. TRANSILVANIA BROKER DE ASIGURARE SA (Bistrita, Calea Moldovei str., no. 13, Bistrita-Nasaud county, zip code 420096) until **April 22, 2024, at 10.00 a.m.**, using the means of communication mentioned in the Convening Notice and accompanied by the documents mentioned in the same document, with the second copy the representative will attend the General Meeting of Shareholders and the third copy will remain with the represented shareholder.

Date of granting of authorisation:

Full name:.....

(Name and surname of the natural person shareholder or of the legal representative of the legal person shareholder, in clear capital letters)

Signature:

(Signature of the natural person shareholder or signature and stamp for the legal representative of the legal person shareholder).

Note:

¹*The content is in accordance with Regulation 5/2018 , with subsequent changes.*