

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

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 26, 2023, 11<sup>00</sup> 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 13, 2023**, as follows:

1. *Approval of the amendment of the Articles of Incorporation of the Company, as a result of :*

- ✓ *the deletion from its content of any information regarding the domicile of the shareholders, administrators and executive directors of the Company, natural persons, which are not mandatory according to the law;*
- ✓ *closure of the company's working point in mun. Cluj-Napoca ( str. Inau, nr.22), jud. Cluj, in accordance with the Decision of the Board of Directors of the Company no. 27/14.12.2022 .*

For ..... Against..... Abstain .....

2. *Approval of the update of the Company's Articles of Association, in accordance with the amendments approved under item 1 of the agenda.*

For ..... Against..... Abstain .....

3. *Approval of the date of May 26, 2023 as the "record date" serving to identify the shareholders on whom the effects of the resolutions adopted by the Extraordinary General Meeting of Shareholders will be passed in accordance with the provisions of Article 87 paragraph (1) of the Law on Issuers, republished and setting the date of May 25, 2023 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 .....

4. *Authorization of the Chairman of the Board of Directors, Mr. Niculae Dan to sign on behalf of the shareholders the AGM Resolution and any other documents in connection therewith, including, but not limited to, the updated version of the Articles of Incorporation which will reflect the amendments approved by the AGM.*

For ..... Against..... Abstain .....

5. *Authorization of the General director , Mr. Login Gabriel and the Director of the Legal Department, Ms. Denes Adriana, to carry out all legal formalities regarding the obtaining of any necessary prior approvals, agreements/permissions from the Financial Supervisory Authority, regarding the amendments to the Articles of Association adopted by the EGSM, to request the publication of the resolution in Part IV of the Official Gazette of Romania, to file and receive any documents, as well as to carry out the necessary formalities before the Trade Registry Office, as well as before any other authority, public institutions, legal entities and individuals, and to carry out any acts in order to register and ensure the opposability of the decisions that will be adopted by 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, str. Calea Moldovei nr. 13, jud. Bistrita-Nasaud, 420096) until **April 24, 2023, 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:*

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