

SPECIAL POWER OF ATTORNEY
ORDINARY 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 **Ordinary General Meeting of Shareholders of Soc. TRANSILVANIA BROKER DE ASIGURARE SA** , Bistrita , which will take place on **April 23, 2024, 10⁰⁰ 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. ***Presentation and submission for approval of of the Report of the Board of Directors prepared for the financial year ending December 31, 2023.***

For Against..... Abstain

2. ***Presentation of the statutory auditor's report RAO AUDIT OFICCE S.R.L., on the individual financial statements for the financial year 20 23.***

.....No vote

3. ***Presentation and submission for approval of the Individual Financial Statements for the financial year 2023, based on the Report of the Board of Directors and the Report of the Company's Financial Auditor.***

For Against..... Abstain

- 4 . ***Discharge of the Board of Directors of the Company for the financial year 2023.***

For Against..... Abstain

5. ***Distribution of net profit for the financial year 2023. It is proposed that the net profit be distributed as follows :***

Net profit to be distributed: 11,152,499 lei

Legal reserves: 0 lei

Other reserves : 0 lei

Coverage of losses carried forward : 0 lei

Dividend payout: 5,000,000 lei, the proposed gross dividend/share being 1.0 lei

Retained earnings: 6,152,499 lei

For Against..... Abstain

6. ***Presentation and submission for approval of the Budget of Income and Expenditure for the financial year 2024.***

For Against..... Abstain

7. ***Presentation and submission for approval of the Remuneration Report of the administrative and executive management of the company for the financial year 2022 , prepared in accordance with the provisions of Article 107 of Law 24/2017 on issuers , republished, , as amended.***

For Against..... Abstain

8. ***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

*In the version proposed by shareholder _____ (if applicable)
For Against..... Abstain*

- 9. Approval of 17.06.2024 as the "payment date" under Art. 87(2) of the Treaty. (2)-(3) of Law 24/2017, republished, as amended and Art. 178 of Regulation No. 5/ 2018 on issuers of financial instruments and market operations, as amended.**

*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*

- 10. Mandate the Chairman of the Board of Directors Mr. Nicolae Dan , to sign on behalf of all shareholders present at the Meeting, the AGM Resolution.**

For Against..... Abstain

- 11. Mandating the Chairman of the Board of Directors, Mr. Nicolae Dan and the Director of the Legal Department, Ms. Denes Adriana, to take all necessary steps regarding the submission of the AGM resolution to the ORC of the Bistrita-Nasaud Court, with a view to its publication in the Official Gazette of Romania, Part IV .**

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 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:

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