

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 26, 2023, 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 13, 2023**, as follows:

1. ***Presentation and submission for approval of the Report of the Board of Directors , for the year 2022.***

For Against..... Abstain

2. ***Presentation of the report of the statutory auditor RAO AUDIT OFICCE S.R.L., on the individual financial statements for the financial year 2022.***

.....No vote

3. ***Presentation and submission for approval of the individual financial statements for the financial year 2022, 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 finance 2022.***

For Against..... Abstain

5. ***Distribution of net profit for the financial year 2022. It is proposed that the net profit be distributed as follows :***

Net profit to be distributed : 13.573.011 lei

Legal reserves: 0 lei

Other reserves : 0 lei

Coverage of losses carried forward : 0 lei

Dividend payout: 10,000,000 lei, the proposed gross dividend/share being 2.0 lei

Retained earnings : 3.573.011 lei

For Against..... Abstain

6. ***Presentation and submission for approval of the Budget of Income and Expenditure for the financial year 2023.***

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.***

For Against..... Abstain

8. ***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 Ordinary 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

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

9. *Approval of June 15, 2023 as the "payment date" under Art. 87(1). (2)-(3) of Law 24/2017, republished and Art. 178 of Regulation No. 5/ 2018 on issuers of financial instruments and market operations, with subsequent changes.*

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. *Authorization of the Chairman of the Board of Directors, Mr. Niculae Dan, to sign, on behalf of all the shareholders present at the Meeting, the Resolution of the Ordinary General Meeting of Shareholders.*

For Against..... Abstain

11. *The authorization of the General director Mr. Login Gabriel and the Director of the Legal Department, Ms. Denes Adriana, to carry out all the necessary steps regarding the submission of the Resolution of the Ordinary General Meeting of Shareholders to the Trade Registry Office next to the Bistrita-Nasaud Court, with a view to its publication in the Official Monitor of Romania, Part IV - a .*

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:

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