TRANSILVANIA BROKER DE ASIGURARE S.A.
Calea Moldovei, Nr.13 , Bistrița, Jud. Bistrița-Năsăud, Romania, 420096
Registrul Comerţului: J06/674/2006 | Cod fiscal: 19044296
Capital social : 500.000 lei

Reg. number: 186 /27.04.2021

TO,
BUCHAREST STOCK EXCHANGE S.A.
FINANCIAL SURVEILLANCE AUTHORITY

CURRENT REPORT
According to Annex 12 of ASF Regulation No. 5/2018
on Issuers of Financial Instruments and Market Operations

Report date	**April 27th , 2021**
Issuer's name	**TRANSILVANIA BROKER DE ASIGURARE S.A.**
Social headquarters	**Bistrita, Calea Moldovei 13 , Bistrița-Nasaud county**
Phone/Fax Number	**0263-235900/ 0263-235910**
Unique registration code at the trade registry office	**19044296**
The serial number in the trade register	**J 06/674/2006**
Signed and paid in capital	**500,000 lei**
Regulated market	**The market is ruled openly, Main Segment, Standard Category**

I. Important events to be reported

a) ***Alterations in the control of the issuer*** **– N/A;**
b) ***Substantial purchases or sales of assets*** **- N/A;**
c) ***Insolvency proceedings or judicial reorganization or bankruptcy*** **- N/A;**
d) ***Transactions of the kind mentioned in art. 82 of Act 24/2007*** **- N/A;**
e) **Other *events:***

TRANSILVANIA BROKER DE ASIGURARE S.A. as an issuer of financial instruments, brings to the attention of all the interested persons the fact that on April 27, 2021 starting with 10.00 hrs, the meeting of the Ordinary General Meeting of the Company's Shareholders was hold at the registered office, which was legal and statutory constituted at the first convocation and made available to them the OGM Decision no. 14 of April 27, 2021 adopted on this occasion.

TRANSILVANIA BROKER DE ASIGURARE S.A.
Niculae Dan
Chairman of the Board of Directors

TRANSILVANIA BROKER DE ASIGURARE S.A.
Calea Moldovei, Nr.13 , Bistrița, Jud. Bistrița-Năsăud, Romania, 420096
Registrul Comerţului: J06/674/2006 | Cod fiscal: 19044296
Capital social : 500.000 lei

DECISION NO. 14
of the
GENERAL ORDINARY MEETING OF SHAREHOLDERS OF THE COMPANY
TRANSILVANIA BROKER DE ASIGURARE S.A., Bistrita
on **April 27th, 2021**

The General Ordinary Meeting of Shareholders of the company TRANSILVANIA BROKER DE ASIGURARE S.A. ("the company") having its head office in Bistriţa, 13 Calea Moldovei street, Bistriţa Năsăud county , Romanian juristic person, the executive board of the trading company **TRANSILVANIA BROKER DE ASIGURARE S.A.**, a Romanian juristic person, whose only object is the mediation of insurances, registered with the Trade Register of the Court of Bistrita-Năsăud under J06/674/200 , fiscal code 19044296, authorized according to the CSA Decision 114.420/2006 and entered in the Register of Insurance Brokers under RBK-374/17.11.2006, convened in compliance with the provisions of Law 31/1990 on the company, republished, with subsequent amendments and completions, the Articles of Incorporation, Law no. 24/2017 regarding the issuance of financial instruments and market operations and of the ASF Regulation no. 5/2018 regarding the issuance of financial instruments and market operations,

takes today in the meeting held at 10.00 o'clock on **April 27th, 2021** in Bistrita, district Bistrita-Năsăud with a quorum of 77,2098 % from a total of 2,500,000 votes being part of 2,500,000 shares issued by the company and that represent a total number of 1,930,245 valid votes the following:

DECISION
referring to the items on the agenda, as follows:

1. Approves the Report of the Board of Directors for the year 2020.
   Vote structure: 100 % for, 0,0 % against, 0,0 % abstain

2. Notes the RAO AUDIT OFFICE SRL, the financial auditor's report regarding the individual financial statement for the financial year 2020.

3. Approves the individual financial statement for the financial year 2020, respectively : balance sheet, profit and loss account, the statement of changes equity, the cash flow situation, accounting policies, and also, the explanatory notes included in the financial statements of 2019, based on the report of the Board of Directors and the report of the financial auditor of the company.
   Vote structure: 100 % for, 0,0 % against, 0,0 % abstain

4. Approves discharge of the board of directors of the company for the financial year 2020.
   Vote structure: 100 % for, 0,0 % against, 0,0 % abstain

5. Approves the allocation proposal of net profit for the financial year 2020. It is proposed that the net profit will be distributed as follows:
   - ✓ net profit to be distributed : 5,326,991 lei
   - ✓ legal reserves : 0 lei
   - ✓ other reserves : 0 lei
   - ✓ covering losses from previous years : 0 lei
   - ✓ granting of dividends : 4,300,000 lei, the gross value of the dividend/ share is proposed to be 1.72 lei

TRANSILVANIA BROKER DE ASIGURARE S.A.
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Capital social : 500.000 lei

- ✓ non-distributed profit: 1,026,991 lei.

Vote structure: 100 % for, 0,0 % against, 0,0 % abstain

6. Approves the Revenue and Expenditure Budget for the financial year 2021, with the following indicators

Indicators 2021	LEI
Total revenues	**86.020.000,00**
Total expenses	**79.230.890,00**
Gross result	**6.789.110,00**
Profit tax	**919.230,00**
Net result	**5.869.880,00**

Vote structure: 100 % for, 0,0 % against, 0,0 % abstain

7. Approve the *Remuneration Policy for the administrative and executive management of the company*, in accordance with the provisions of art. 92¹ of the amended Law 24/2017.
Vote structure: 100 % for, 0,0 % against, 0,0 % abstain

8. Approves May 19, 2021 as "***registration date***" which serves to identify the shareholders to whom the decisions of the Ordinary General Meeting of Shareholders apply, according to the provisions of art. 86 (1) of the Issuer's Law and May 18, 2021 as "***ex-date***".
Vote structure: 100 % for, 0,0 % against, 0,0 % abstain

9. Approves the date of June 7, 2021, ***as „date of payment",*** according to art. 86 points 2 and 3 of Act 24/2017 and art. 178 of Regulation no. 5/2018 on issuers of financial instruments and market operations.
Vote structure: 100 % for, 0,0 % against, 0,0 % abstain

10. Authorizes the Chairman of the Board of Directors , in the person of Mr. Niculae Dan, to sign on behalf of all shareholders present at the meeting, the GMO Resolution.
Vote structure: 100 % for, 0,0 % against, 0,0 % abstain

11. Authorizes the Chairman of the Board of Directors in the person of Mr. Niculae Dan and the Manager of the Legal Department,in the person of Mrs. Denes Adriana, to fulfill all the legal formalities in order to submit the OGMS Decision to the ORC from the Bistrita-Nasaud Court and to publish it in the Official Gazette of Romania, Part IV.
Vote structure: 100 % for, 0,0 % against, 0,0 % abstain

This decision was issued and signed this April 27th, 2021 in 5(five) original copies out of which 2 (two) copies for the company and 3 (three) copies to be submitted to the Trade Register of the Court of Bistrita-Nasaud.

Chairman of the Board of Directors

Niculae Dan