**TOTAL NUMBER OF ACTIONS EMISSIONS AND RIGHTS TO VOTING AT THE DATE OF CONVENING OF THE GENERAL MEETING**

At the date of the AGOA convening, the share capital of the company is 500,000 lei, divided into 2,500,000 nominative shares, dematerialized, with a nominal value of 0.20 lei, each

     giving the right to a vote in the OGM meeting.

TRANSILVANIA BROKER DE ASIGURARE S.A.

CEO

NICULAE DAN