



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