

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

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

At the date of convening the GMS, the share capital of the company is 500,000 lei, divided into 5,000,000 registered shares, dematerialized, with a nominal value of 0,1 lei, each action giving the right to one vote in the OGMS meeting.

TRANSILVANIA BROKER DE ASIGURARE S.A. Chairman of the Board of Directors NICULAE DAN

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