



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