



## **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 / EGMS meeting.

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