**TOTAL NUMBER OF ACTIONS EMPLOYED AND RIGHTS TO VOTING ON THE DATE OF CONVERSION AGOA / AGEA**

At the date of convening the AGOA / AGEA, 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 AGM meetings.

**Soc. TRANSILVANIA BROKER DE ASIGURARE S.A.**

CEO

NICULAE DAN