

# ANNUAL REPORT 2023

## COMPANY RELEASE

**Millenium Insurance Broker (M.I.B.) Broker de Asigurare-Reasigurare S.A.** informs its shareholders and investors that the **Annual Report for the year completed in 31st of December 2023**, approved by the decision nr. 01 of the General Ordinary Meeting of the Shareholders that took place on April, 25th 2024, is available starting 26.04.2024

- in electronic format, on the website of the company [www.myinsurance.ro](http://www.myinsurance.ro) → Investors section  
- in printed format, at the headquarters of the company, Bucuresti Splaiul Independentei 111 Sector 5

The annual report was created according to the Annex 15 from the ASF Regulation no.5/2018 regarding the issuers of financial instruments and market operations and is being published according to the *art.65* from *Law no.24/2017* regarding the issuers of financial instruments and market operations, *republished*, and contains the following documents:

- Report of the Board of Administrators for the year 2023
- Financial situations and explanatory notes audited at 31.12.2023
- The declaration of the responsible persons for the creation of the financial reports at 31.12.2023
- The report of the independent auditor for year 2023
- The declaration regarding the corporate governance

The report can be accessed at the link below:

President of the Board of Administrators,

Prigoreanu Stefan Emanuel