

CURRENT REPORT

In compliance with Law no. 24/2017 regarding Issuers of Financial Instruments and Market Operations and A.S.F. Regulation no. 5/2018

Date of the Report: 01st October, 2025

Name of company: Millenium Insurance Broker (MIB) Broker de Asigurare-Reasigurare S.A.

Headquarters: Bucuresti, Splaiul Independentei 111, Sector 5

Phone number: 004-021-3303796

Fiscal Code: 9557790 LEI

Code: 787200WYTZDL2D67V730

Trade Register registration number: J40/5065/1997

Subscribed and paid in share capital: 583.946 RON

Regulated market where the issued securities are traded: MTS AeRO Premium

Significant events to be reported:

Convene the Extraordinary General Meeting of Shareholders for 03rd November, 2025

NOTICE

OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Millenium Insurance Broker (MIB) Broker de Asigurare-Reasigurare S.A.

The Board of Directors of Millenium Insurance Broker (MIB) Broker de Asigurare-Reasigurare S.A., Romanian legal entity with its registered office in Bucharest, 111 Splaiul Independenței Street, District 5, registered with the Trade Registry under no. J40/5065/1997, tax identification number (CUI) 9557790 (hereinafter referred to as the “*Company*”),

In accordance with Article 117 corroborated with Article 113 of Company Law no. 31/1990, as well as Article 105 of Law no. 24/2017 on issuers of financial instruments and market operations, Article 186 and subsequent articles of the Financial Supervisory Authority

Regulation no. 5/2018 on issuers of financial instruments and market operations, and Article 17 of the Company's Articles of Association,

CONVENES:

- The **Extraordinary General Meeting of Shareholders (hereinafter the "EGMS")** on **November 3, 2025, at 12:00 p.m.**, at the Company's registered office located in Bucharest, 111 Splaiul Independenței Street, District 5. Entitled to participate and vote are the shareholders registered with the Central Depository S.A. at the end of the day on **October 22, 2025**, which is considered the *Reference Date*.

In case the legal and statutory quorum for attendance is not met on the first call, the EGMS shall be held on **November 4, 2025, at 12:00 p.m.**, at the same location, with the same agenda, for the shareholders registered in the Shareholders' Register as of the same *Reference Date*.

AGENDA:

1. Approval of the alienation of all shares held by the Company within the company INSURETECH S.R.L., headquartered in Ploiesti, no. 40A Alba Iulia Street, Prahova County, registered at the Trade Register Office attached to the Prahova Court under no. J29/2703/2022, CUI 46844938, respectively: a number of 250 (two hundred and fifty) shares, with a nominal value of 10 (ten) RON each and a total nominal value of 2,500 (two thousand five hundred) RON, representing 5% of the share capital of INSURETECH S.R.L., in compliance with the following conditions:
 - a) a share transfer agreement shall be concluded between the Company, as the assignor and shareholder, and SAFETY CREDIT S.R.L., as the assignee and shareholder;
 - b) the transfer price will be 100,000 (one hundred thousand) Euros and will be paid by bank transfer, within 48 hours from the date of signing the share transfer agreement; payment will be made in RON, at the BNR (Romanian National Bank) exchange rate on the day of payment;
 - c) the transfer of ownership of the shares will take place on the date of full payment of the transfer price;
 - d) if the assignee does not fulfill its obligation to pay the full price on time, the share transfer agreement will be terminated by operation of law, without the need for transmission of notice of delay to the assignee, any notification, any intervention of the court or any other prior formality or procedure, the termination of the agreement resulting from the simple fact of non-execution.
2. Power of Attorney of the Chairman of the Board of Directors of the Company, Mr. Ștefan Emanuel PRIGOREANU, and the administrator Alin-Valentin ANGHELUTA, with the possibility of substitution, both proxies having the power of representation and being able

to act either together or separately (the signature of one of the proxies being sufficient), in order to:

- sign, on behalf of the Company and/or the Company's shareholders, the resolution of the Extraordinary General Meeting of Shareholders, the Minutes of the EGMS, any and all decisions, applications, forms and documents adopted/drafted for the purpose or for the execution of the EGMS resolution, in relation to any natural/legal person;
- carry out all legal formalities for the implementation, registration, publication and execution of the adopted decisions;
- sign, in the name and on behalf of the Company, the share transfer agreement, according to point 1 above.

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Procedures to be followed by Shareholders in order to participate and vote at the General Meeting:

1. Shareholders' Right to Participate in the EGMS

According to the provisions of Article 200 of the Financial Supervisory Authority Regulation no. 5/2018, the shareholders entitled to participate and exercise their voting rights at the EGMS are only those registered in the Company's Shareholders' Register as of the **Reference Date**, in accordance with the legal provisions and the Company's Articles of Association. Shareholders may participate **in person (through their legal representatives), by proxy (based on a special/general Power of Attorney or a Custodian's Sole Responsibility Statement)**, subject to legal restrictions, or **prior to the EGMS by correspondence (based on a Correspondence Voting Ballot)**.

In accordance with Article 105 paragraph 7 of Law no. 24/2017, shareholders entitled to attend the EGMS may access and/or vote by correspondence by simply proving their identity:

- In the case of **natural person shareholders**, this is done by presenting an identity document (identity card for Romanian citizens or, as applicable, passport/residence permit/permanent residence card, etc. for foreign citizens);
- In the case of **legal entity shareholders**, by presenting the identity document of the legal representative.

The representatives of natural person shareholders will be identified based on their identity document (identity card for Romanian citizens or, as applicable, passport/residence permit/permanent residence card, etc. for foreign citizens), accompanied by the **special/general Power of Attorney** signed by the natural person shareholder or by the **Custodian's Sole Responsibility Statement** signed by its legal representative.

The representatives of legal entity shareholders will prove their capacity based on their identity document (identity card for Romanian citizens or, as applicable, passport/residence permit/permanent residence card, etc. for foreign citizens), accompanied by the **special/general Power of Attorney** signed by the legal representative of the respective legal entity or by the **Custodian's Sole Responsibility Statement** signed by its legal representative.

The capacity of shareholder, as well as, in the case of legal entities or entities without legal personality, the capacity of legal representative, is ascertained based on the Company's Shareholders' List as of the **Reference Date**, received from the Central Depository S.A.

In the following situations:

- a) where **natural person shareholders** have not registered their valid and updated identification details with the Central Depository S.A. system, they will also present a copy of their updated identity document (identity card/passport/residence permit/permanent residence card, etc.);
- b) where the **legal representative of legal entity shareholders** is not mentioned in the BVB shareholders' list as of the Reference Date received from the Central Depository S.A., an official document will also be presented, attesting the capacity of legal representative (proof issued by a competent authority, in original or certified copy, no older than 3 months prior to the date of publication of the EGMS convening notice).

Documents presented in a foreign language other than English (with the exception of identity documents valid on the territory of Romania) must be accompanied by a translation performed by an authorized translator into Romanian or English.

Information regarding **general Powers of Attorney, Sole Responsibility Statements, special Powers of Attorney, and Correspondence Voting Ballots** is provided under sections 3 and 4 below.

2. Documents Related to and in Connection with the Agenda of the EGMS

Starting from **October 1, 2025**, the following documents can be downloaded from the Company's website at www.myinsurance.ro or can be obtained, upon request, on any business day between **09:00 a.m. and 5:00 p.m.**, at the Company's registered office, by email (office@myinsurance.ro) or by post:

- The **EGMS Convening Notice** (available in Romanian and English);
- The **special Power of Attorney forms** for shareholder representation at the EGMS, which will be updated in case new items or draft resolutions are added to the agenda (available in Romanian and English);

- The **Correspondence Voting Ballot forms** for shareholder participation and voting at the EGMS, which will be updated in case new items or draft resolutions are added to the agenda (available in Romanian and English);
- The **draft resolution** for the items on the EGMS agenda (available in Romanian and English);
- The **documents and supporting materials** relating to the items on the EGMS agenda, as the case may be.

If necessary, the revised agenda will be published in accordance with legal provisions.

3. General Powers of Attorney

According to Article 184 letter d) of the **ASF Regulation no. 5/2018**, a “**general power of attorney**” is defined as: *“A power of attorney granted for representation at one or more general meetings of shareholders of one or more companies identified in the power of attorney, which does not contain specific voting instructions from the shareholder, in accordance with the provisions of Article 92 paragraph (13) of Law no. 24/2017”* [Note: the provisions of Article 92 paragraph 13 of Law no. 24/2017—valid at the time ASF Regulation no. 5/2018 came into force—are currently found in Article 105 paragraph 13 of Law no. 24/2017].

For the mandate to be valid, the proxy-holder must be either:

- an **intermediary** (as defined by Article 2 paragraph (1) point (19) of Law no. 24/2017), or
- a **lawyer**, and the shareholder must be their client.

Additionally, the proxy-holder must not be in a situation of conflict of interest, such as:

- a) being a **major shareholder of the Company** or another person controlled by such a shareholder;
- b) being a member of the **management, supervisory, or control body** of the Company, of a major shareholder, or of a controlled person as mentioned above;
- c) being an **employee or auditor** of the Company, of a major shareholder, or of a controlled entity as described above;
- d) being the **spouse, relative, or in-law up to and including the fourth degree** of any of the natural persons referred to under points a)–c) above.

The proxy-holder cannot substitute another person to fulfill the mandate. If the proxy-holder is a legal entity, it may exercise the received mandate through any person who is part of its management or administrative body or through one of its employees.

The Company does not impose a specific format for the **general Power of Attorney**.

Along with the general Power of Attorney, shareholders shall submit to the Company the **Sole Responsibility Statement** issued by the legal representative of the intermediary or by the lawyer who has been granted the power of representation, signed in original and, where applicable, stamped, confirming that:

- i. the **power of attorney is granted by the respective shareholder, in their capacity as client, to the intermediary or, as the case may be, to the lawyer;**
- ii. the **general power of attorney is signed by the shareholder, including by attaching an extended electronic signature, where applicable.**

The shareholder status, as well as, in the case of legal entity shareholders or entities without legal personality, the status of legal representative, shall be ascertained based on the following documents submitted to the Company by the shareholder, issued by **Central Depository S.A.** or by intermediaries as defined in Article 2 paragraph (1) point 19 of **Law no. 24/2017**, who provide custodial services:

- a) **Account statement** confirming the shareholder status and the number of shares held;
- b) **Documents certifying the registration of the legal representative's information** with Central Depository S.A. / the relevant intermediaries (in the case of legal entity shareholders).

Documents presented in a foreign language other than English (with the exception of identity documents valid on the territory of Romania) must be accompanied by a **translation performed by an authorized translator** into Romanian or English.

Prior to their first use, **general Powers of Attorney**, accompanied by the relevant supporting documents, shall be submitted or sent as copies, bearing the mention "Certified true copy" and signed by the representative, so that they are **received and registered at the Company's registry office no later than October 31, 2025, at 10:00 a.m.**, clearly stating on the envelope: **"For the Extraordinary General Meeting of Shareholders of November 3/4, 2025."** The certified copies of the general Powers of Attorney shall be retained by the Company, and reference to them shall be made in the minutes of the meeting. General Powers of Attorney are valid for a period not exceeding **3 years**, unless the parties have expressly provided for a longer period.

General Powers of Attorney, along with the supporting documents, may also be transmitted by **email with an extended electronic signature**, in accordance with **Law no. 455/2001 on the electronic signature**, as well as in compliance with **ASF regulations**, to the email address **office@myinsurance.ro**, so that they are **received and registered at the Company's registry office no later than October 31, 2025, at 10:00 a.m.**, with the subject line clearly stating: **"For the Extraordinary General Meeting of Shareholders of November 3/4, 2025."**

The verification and validation of the general Powers of Attorney submitted to the Company shall be carried out by the **technical secretaries appointed in accordance with the law**, who will ensure the safe keeping of the documents.

4. Special Powers of Attorney and Correspondence Voting Ballots

According to Article 184 letter c) of **ASF Regulation no. 5/2018**, a “**special power of attorney**” is defined as: “*A power of attorney granted for representation at a single general meeting of an issuer, containing specific voting instructions from the shareholder, in accordance with Article 92 paragraph (12) of Law no. 24/2017*” [Note: the provisions of Article 92 paragraph 12 of Law no. 24/2017, in force at the date of entry into force of ASF Regulation no. 5/2018, are currently found under Article 105 paragraph 12 of Law no. 24/2017].

Special Powers of Attorney and Correspondence Voting Ballots must be in the format provided by the Company and must include **specific instructions for each item on the agenda** (i.e., vote “For”, vote “Against”, or the mention “Abstain”).

The vote by correspondence may also be cast through the Correspondence Voting Ballot by the shareholder’s representative, only in the following situations:

- The representative has received from the shareholder they represent either a **special or general power of attorney**, which must be submitted to the Company in the format required by the legal regulations and within the deadline specified in the convening notice; or
- The representative is a **credit institution providing custody services**, in which case the representative may vote exclusively in accordance with and within the limits of the instructions received from its clients holding shareholder status as of the Reference Date.

The capacity as shareholder, as well as, in the case of legal entity shareholders or entities without legal personality, the capacity as legal representative of the shareholders, shall be ascertained based on the Company’s Shareholders’ List as of the **Reference Date**, received from **Central Depository S.A.**

In the following situations:

- a) If **natural person shareholders** have not registered valid and updated identification details in the Central Depository S.A. system, they must also present a copy of their updated identity document (identity card/passport/residence permit/permanent residence card, etc.);
- b) If the **legal representative of a legal entity shareholder** is not listed in the Company’s shareholders’ list as of the Reference Date received from Central Depository S.A., an official document attesting the legal representative capacity of the signatory of the Special Power of

Attorney or the Correspondence Voting Ballot must also be presented (such proof must be issued by a competent authority, in original or certified true copy, and must not be older than 3 months prior to the date of publication of the EGMS convening notice).

Documents presented in a foreign language other than English (with the exception of identity documents valid on Romanian territory) must be accompanied by a translation performed by an authorized translator into Romanian or English.

When completing the **Special Powers of Attorney** and/or the **Correspondence Voting Ballots**, shareholders or, where applicable, their representatives are kindly requested to take into consideration the possibility that new items or draft resolutions may be added to the EGMS agenda. In such a case, the revised agenda will be made available starting **October 20, 2025**. Consequently, the **Special Powers of Attorney** and **Correspondence Voting Ballots** will also be updated and made available as of **October 20, 2025**.

Special Powers of Attorney and **Correspondence Voting Ballots** shall be submitted or sent as copies bearing the mention “Certified true copy” and signed by the representative, so that they are **received and registered at the Company’s registry office no later than October 31, 2025, at 10:00 a.m.**, clearly stating on the envelope: **“For the Extraordinary General Meeting of Shareholders of November 3/4, 2025.”** Certified copies of the Special Powers of Attorney will be retained by the Company, with reference made to them in the minutes of the meeting.

Special Powers of Attorney and Correspondence Voting Ballots may also be sent by **email with extended electronic signature**, in accordance with **Law no. 455/2001 on electronic signature** and **ASF regulations**, to the email address **office@myinsurance.ro**, as follows:

- The **Special Power of Attorney** or **Correspondence Voting Ballot**, completed by the shareholders or, where applicable, their representatives, indicating their voting options (“For”, “Against” or “Abstain”), signed and bearing an extended electronic signature, along with the supporting documents, shall be sent by email, with the subject line: **“For the Extraordinary General Meeting of Shareholders of November 3/4, 2025”**, so as to be **received and registered at the Company’s registry office no later than October 31, 2025, at 10:00 a.m.**

Special Powers of Attorney and Correspondence Voting Ballots that are not registered with the Company’s registry office by the above-mentioned deadlines shall not be taken into account for establishing the quorum of attendance or voting at the EGMS.

The centralization, verification, and record-keeping of the Correspondence Voting Ballots, as well as the verification and validation of the Special Powers of Attorney submitted to the Company, shall be performed by the **technical secretaries appointed in accordance with the**

law, who shall ensure the safekeeping of the documents and the confidentiality of the votes thus expressed, until the time the corresponding items on the agenda are submitted to vote.

After the EGMS, the shareholder or a third party designated by the shareholder may obtain from the Company, at least upon request, confirmation that their votes have been validly counted and recorded by the Company. Such a request may be made within **one month from the date of the vote**. In this case, the Company will send the shareholder an **electronic confirmation of vote registration and counting**, in accordance with the provisions of **Article 97 paragraph 3 of Law no. 24/2017** and **Article 7 paragraph (2) of Commission Delegated Regulation (EU) 2018/1212**, in the format provided in Table 7 of the Annex to Regulation (EU) 2018/1212.

5. Shareholders' Right to Request the Addition of New Items to the Agenda and to Submit Draft Resolutions for Existing or Proposed Agenda Items

In accordance with Article 117¹ of **Law no. 31/1990** and Article 105 paragraph 3 of **Law no. 24/2017**, one or more shareholders who hold, individually or collectively, at least **5% of the Company's share capital** have the right, under the law, to request the inclusion of new items on the agenda of the EGMS and to submit draft resolutions for existing or proposed items, by **registered letter with acknowledgment of receipt, courier, or electronic means**, clearly stating _____ on _____ the _____ envelope: **"For the Extraordinary General Meeting of Shareholders of November 3/4, 2025"**, so that they are **received and registered at the Company's registry office within 15 days from the date of publication of this convening notice in the Official Gazette of Romania**. Each newly proposed item must be accompanied by a justification or a draft resolution proposed for approval by the General Meeting.

6. Shareholders' Right to Submit Questions Regarding the Agenda

In accordance with Article 198 of **ASF Regulation no. 5/2018**, any interested shareholder has the right to submit questions regarding the items on the EGMS agenda. The questions must be submitted in writing and sent by **registered letter, courier, or electronic means** so that they are **received and registered at the Company's registry office no later than October 22, 2025**, clearly stating on the envelope: **"For the Extraordinary General Meeting of Shareholders of November 3/4, 2025"**, or sent by **email with extended electronic signature**, in accordance with **Law no. 455/2001** and **ASF regulations**, to the email address: **office@myinsurance.ro**, with the subject line: **"For the Extraordinary General Meeting of Shareholders of November 3/4, 2025"**.

The Company may provide a general response to questions with the same content. Where relevant information is already available on the Company's website (www.myinsurance.ro) in Q&A format, it shall be considered that a response has been provided, if the Company indicates to the shareholder where he/she can find the respective answer on the website, in accordance with Article 198 paragraph 2 of ASF Regulation no. 5/2018. The responses will be available starting from **October 23, 2025**.

The right to ask questions and the Company's obligation to respond shall be subject to compliance with confidentiality and the protection of the Company's interests.

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For the valid exercise of the rights mentioned under sections 5 and 6, shareholders shall submit to the Company the following documents issued by **Central Depository S.A.** or intermediaries as defined in Article 2 paragraph (1) point 19 of **Law no. 24/2017**, who provide custody services:

- a) **Account statement** confirming the shareholder status and the number of shares held;
- b) **Documents certifying the registration of the legal representative's information** with Central Depository S.A. or the respective intermediaries (in the case of legal entity shareholders).

Documents presented in a foreign language other than English (with the exception of identity documents valid on Romanian territory) must be accompanied by a translation performed by an authorized translator into Romanian or English.

THE BOARD OF DIRECTORS
CHAIRMAN – ȘTEFAN EMANUEL PRIGOREANU