

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

Report date: **November 03, 2025**

Company name: **Millenium Insurance Broker (MIB) Broker de Asigurare-Reasigurare S.A.**

Address: **Bucharest, Splaiul Independentei 111, Sector 5**

Phone no: **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:

- **Resolution of the Extraordinary General Meeting of Shareholders of Millenium Insurance Broker (MIB) Broker de Asigurare-Reasigurare S.A. no. 3 of November 03, 2025 (EGSM)**

RESOLUTION NO. 3 / NOVEMBER 3, 2025

OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF Millenium Insurance Broker (MIB) Broker de Asigurare-Reasigurare S.A. (the “Company”)

*with its registered office in Bucharest, no. 111 Splaiul Independenței St., District 5,
registered with the Trade Register’s Office attached to the Bucharest Court under no.
J40/5065/1997, UIC 9557790*

Summoned in accordance with the provisions of art. 117, in conjunction with art. 113 of Companies Law No. 31/1990, art. 105 of Law No. 24/2017 regarding issuers of financial instruments and market operations, art. 186 et seq. of ASF Regulation no. 5/2018 regarding issuers of financial instruments and market operations and art. 17 of the Company’s Articles of Incorporation, through the notice to attend published in the Official Gazette of Romania, Part IV no. 4661 dated October 1, 2025, in the newspaper “Bursa” no. 183 dated October 2, 2025, as well as on the Company’s website,

Summoned in the meeting legally and statutorily established on **November 3, 2025** in the first notice to attend, in the presence of the Company’s shareholders, registered with Depozitarul Central S.A. at the end of **October 22, 2025 (the “Reference Date”)**, holding **1.525.501** shares with voting rights, representing **73,1472 %** of the Company’s share capital / total voting rights,

thus meeting the statutory quorum requirements provided by Art. 18 of the Company's Articles of Incorporation in order to proceed to deliberation/voting,

Pursuant to the provisions of the Company's Articles of Incorporation, Companies Law no. 31/1990, Law no. 24/2017 regarding issuers of financial instruments and market operations, Law no. 126/2018 regarding financial instruments markets and ASF Regulation no. 5/2018 on issuers of financial instruments and market operations,

THE FOLLOWING ARE HEREBY DECIDED:

Art. 1.

Approves, with the unanimity of the votes cast, 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.

Art. 2.

Approves, with the unanimity of the votes cast, the 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 art. 1 above.

Ștefan Emanuel PRIGOREANU

President of the Board of Directors