



Reg. number: 31 /18.01.2023

TO,
BUCHAREST STOCK EXCHANGE S.A.
FINANCIAL SURVEILLANCE AUTHORITY

CURRENT REPORT
According to Annex 12 of ASF Regulation No. 5/2018
on Issuers of Financial Instruments and Market Operations

Report date	January 18th , 2023
Issuer's name	TRANSILVANIA BROKER DE ASIGURARE S.A.
Social headquarters	Bistrita, Calea Moldovei 13 , Bistrița-Nasaud county
Phone/Fax Number	0263-235900/ 0263-235910
Unique registration code at the trade registry office	19044296
The serial number in the trade register	J 06/674/2006
Signed and paid in capital	500,000 lei
Regulated market	The market is ruled openly, Main Segment, Standard Category

I. Important events to be reported

- a) *Alterations in the control of the issuer – N/A;*
- b) *Substantial purchases or sales of assets - N/A;*
- c) *Insolvency proceedings or judicial reorganization or bankruptcy- N/A;*
- d) *Transactions of the kind mentioned in art. 82 of Act 24/2007- N/A;*
- e) **Other events:**

TRANSILVANIA BROKER DE ASIGURARE S.A. as an issuer of financial instruments, brings to the attention of all the interested persons the fact that on January 18, 2023 starting with 10.00 hrs, the meeting of the Ordinary General Meeting of the Company's Shareholders was hold at the registered office, which was legal and statutory constituted at the first convocation and made available to them the OGM Decision no. 18 of January 18, 2023 adopted on this occasion.

TRANSILVANIA BROKER DE ASIGURARE S.A.
Niculae Dan
Chairman of the Board of Directors



DECISION NO. 18
of the
GENERAL ORDINARY MEETING OF SHAREHOLDERS OF THE COMPANY
TRANSILVANIA BROKER DE ASIGURARE S.A., Bistrita
on January 18th, 2023

The General Ordinary Meeting of Shareholders of the company TRANSILVANIA BROKER DE ASIGURARE S.A. ("the company") having its head office in Bistrița, 13 Calea Moldovei street, Bistrița Năsăud county , Romanian juristic person, the executive board of the trading company **TRANSILVANIA BROKER DE ASIGURARE S.A.**, a Romanian juristic person, whose only object is the mediation of insurances, registered with the Trade Register of the Court of Bistrita-Năsăud under J06/674/200 , fiscal code 19044296, authorized according to the CSA Decision 114.420/2006 and entered in the Register of Insurance Brokers under RBK-374/17.11.2006, convened in compliance with the provisions of Law 31/1990 on the company, republished, with subsequent amendments and completions, the Articles of Incorporation, Law no. 24/2017 regarding the issuance of financial instruments and market operations, republished and of the ASF Regulation no. 5/2018 regarding the issuance of financial instruments and market operations, with subsequent changes

takes today in the meeting held at 10.00 o'clock on January 18th, 2023 in Bistrita, Bistrita-Năsăud county , with a **quorum of 68,6958 %** from a total of 5,000,000 votes being part of 5,000,000 shares issued by the company and that represent a total number of **3.430.532 valid votes** the following:

DECISION
referring to the items on the agenda, as follows:

1. Designation of a new member of the Board of Directors, in accordance with the provisions of art. 11 of the Company Statute, as follows:

Administrator BOBU CARMEN LOREDANA

Vote structure: 100 % for, 0,0 % against, 0,0 % abstain

2. Establishing the mandate of the new member of the Board of Directors, designated in point 1, for the duration of the current mandate of the Council (until April 27, 2026). **The exercise of the duties will be done only after obtaining the approval decision issued by Financial Supervision Authority.**

Vote structure: 100 % for, 0,0 % against, 0,0 % abstain

3. The authorization of Mr. Niculae Dan, president of the Board of Directors, to negotiate and sign the Management Contract, in the name and on behalf of the Company, his remuneration to be established in compliance with the general limits of the gross remuneration. granted to the members of the Board of Directors established according to the *Administrative and Executive Management Remuneration Policy*, adopted at the level of the Company.

Vote structure: 100 % for, 0,0 % against, 0,0 % abstain

4. The approval of the date of February 9, 2023 as the "**registration date**" which serves to identify the shareholders on whom the effects of the decisions adopted by the Ordinary General Meeting of Shareholders apply in accordance with the provisions of art. 87 (1) of the Law on Issuers republished, the date of February 8, 2023 representing "**ex-date**".



Vote structure: 100 % for, 0,0 % against, 0,0 % abstain

5. Authorization of the Chairman of the Board of Directors, Mr. Niculae Dan, to sign on behalf of all shareholders present at the General Meeting, the Decision of the Ordinary General Meeting of Shareholders.

Vote structure: 100 % for, 0,0 % against, 0,0 % abstain

6. The authorization of the General Director, Mr. Login Gabriel and the Director of the Legal Department, Ms. Denes Adriana, to complete all the necessary formalities regarding the submission of the General Assembly Decision to the Trade Registry Office next to the Bistrita-Nasaud Court in order to publish it in the Official Monitor of Romania, Part a IVa, obtaining the prior approval of the ASF regarding the changes made to the company's structure and the subsequent making of the necessary mentions at the Trade Registry Office, according to the law.

Vote structure: 100 % for, 0,0 % against, 0,0 % abstain

This decision was issued and signed this January 18, 2023 in 5(five) original copies .

Chairman of the Board of Directors

NICULAE DAN