



Reg. number: 216/28.04.2026

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	April 28 , 2026
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	J2006000674065
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:**

The company TRANSILVANIA BROKER DE ASIGURARE S.A. as the issuer of financial instruments, brings to the attention of those interested that, on April 28, 2026, starting at 10.00 a.m. , at the registered office, the meeting of the Ordinary General Meeting of Shareholders they took place, legally and by statute constituted at the first convocation and makes available to them *OGM Decision no. 27 of April 28, 2026*, adopted on this occasion.

TRANSILVANIA BROKER DE ASIGURARE S.A.

Niculae Dan

Chairman of the Board of Directors



DECISION NO. 27
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TRANSILVANIA BROKER DE ASIGURARE S.A., Bistrita
dated **April 28, 2026**

The Ordinary General Meeting of Shareholders (“OGMS”) of TRANSILVANIA BROKER DE ASIGURARE S.A. (“the Company”), with its registered office in Bistrița, 13 Calea Moldovei Street, Bistrița-Năsăud County, a Romanian legal entity whose business purpose is insurance distribution, authorized by the Financial Supervisory Authority pursuant to FSA Decision No. 114.420/2006 and registered in the Register of Insurance Brokers under No. RBK-374/11/17/2006, identified by CUI 19044296, registration number in the Trade Register J2006000674065, convened in accordance with the provisions of Law 31/1990 on companies, republished, with subsequent amendments and additions, the Company’s Articles of Incorporation, Law No. 24/2017 on issuers of financial instruments and market operations, as republished, with subsequent amendments and supplements, and ASF Regulation No. 5/2018 on issuers of financial instruments and market operations, with subsequent amendments and supplements,

adopted today, at the meeting held on April 28, 2026, at 10:00 a.m., in Bistrița, Bistrița-Năsăud County, with a quorum of 63.3020% of the total 5,000,000 voting rights attached to the 5,000,000 shares issued by the Company, representing a total of 3,165,103 valid votes cast by 6 shareholders, as follows:

RESOLUTION
on the items on the agenda, as follows:

1. Approves *the Report of the Board of Directors*, prepared for the fiscal year ended December 31, 2025.

Voting structure: 100 % in favor, __0.0__% against, _0.0__% abstentions

2. Takes note of *the Report of the statutory auditor* RAO AUDIT OFICCE S.R.L. regarding the individual financial statements of for the fiscal year 2025.

3. Approves *the individual financial statements for the 2025 fiscal year*, namely: the balance sheet, the income statement, the statement of changes in equity, the cash flow statement, the accounting policies, and the notes to the financial statements for the year 2025, based on the Report of the Board of Directors and the Report of the Company’s financial auditor.

Voting structure: 100 % in favor, __0.0__% against, _0.0__% abstentions

4. Approves the discharge of the Company’s Board of Directors for the 2025 fiscal year.

Voting structure: 100 % in favor, __0.0__% against, _0.0__% abstentions

5. Approve **the proposal regarding the allocation of net profit for the 2025 fiscal year**. It is proposed that the net profit be allocated as follows:

Net profit to be distributed: 11,009,526 lei

Legal reserves: 0 lei

Other reserves: 0 lei



Coverage of carried-forward losses: 0 lei

Dividend distribution: 6,000,000 lei, with a proposed gross dividend per share of 1.2 lei per share.

Retained earnings: 5,009,526 lei

Voting structure: 100 % in favor, __0.0__% against, _0.0__% abstentions

6. Approves 's *Income and Expense Budget for the 2026 fiscal year*, with the following indicators:

2026 Indicators	LEI
Total Revenue	146,997,000
Total Expenditures	139,265,000
Gross profit	7,732,000
Income tax	1,167,000
Net income	6,564,000

Voting structure: 100 % in favor, __0.0__% against, _0.0__% abstentions

7. Approve *the Remuneration Report for the Company's Administrative and Executive Management for the 2025 fiscal year*, prepared in accordance with the provisions of Article 107 of Law 24/2017 on Issuers, as republished, with subsequent amendments.

Voting structure: 100 % in favor, __0.0__% against, _0.0__% abstentions

8. Approves *the 2025 Annual Financial Report*, in accordance with the provisions of Article 65¹ of Law 24/2017 on issuers of financial instruments and market operations, as republished, with subsequent amendments.

Voting structure: 100 % in favor, __0.0__% against, _0.0__% abstentions

9. Approves June 4, 2026, as the “**record** date” used to identify the shareholders who will be affected by the resolutions adopted by the Ordinary General Meeting of Shareholders in accordance with the provisions of Article 87(1)(1) of the Issuers’ Law, as republished, with subsequent amendments, and sets June 3, 2026, as **the “ex-date.”**

Voting structure: 100 % in favor, __0.0__% against, _0.0__% abstentions

10. Approves June 24, 2026 as **the “payment date,”** pursuant to Art. 87(2)-(3) (2)-(3) of Law 24/2017, as amended, and Article 178 of Regulation No. 5/2018 on issuers of financial instruments and market operations, as amended.

Voting structure: 100 % in favor, __0.0__% against, _0.0__% abstentions

11. Authorizes the Chairman of the Board of Directors, Mr. Niculae Dan , to sign this OGM Resolution on behalf of and for the account of all shareholders present at the Meeting.



Voting structure: 100 % in favor, __0.0__% against, _0.0__% abstentions

12. Authorizes the Director of the Legal Department, Ms. Denes Adriana, to take all necessary steps regarding the filing of the AGM Resolution with the Trade Registry Office attached to the Bistrita-Nasaud Court, for the purpose of making the legal entries and publishing it in the Official Gazette of Romania, Part IV .

Voting structure: 100 % in favor, __0.0__% against, _0.0__% abstentions

This resolution was drafted and signed today, **April 28, 2026**, in five (5) original copies.

Chairman of the Board of Directors
Niculae Dan