

FORM REQUESTED BY THE COMPANY

BALLOT BY MAIL¹
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF 29/30.04.2026

The undersigned, domiciled/headquartered in, street
..... no., building floor,
apt., District/County, Country,

holder of Identity Card/Passport/Residence Permit series no.,
PIN/ company registered with the Trade Register
under no., UIC / Tax Identification Number
.....,

through the legal/conventional representative, domiciled/headquartered in
....., street no., building
..... floor, apt., District/County,
Country,

holder of Identity Card/Passport/Residence Permit series no.,
PIN/ company registered with the Trade Register
under no., UIC / Tax Identification Number
.....,

under the Special/General Power of Attorney/Affidavit no..... of,

holder of a number of ordinary, registered, dematerialised **shares**, with a nominal value of RON 0.2800, issued by the Company **Millenium Insurance Broker (MIB) Broker de Asigurare-Reasigurare S.A.**, headquartered in Bucharest, no. 111 Splaiul Independenței St., District 5, Romania, Number of registration with the Trade Register Office J40/5065/1997, UIC 9557790 (the “**Company**”), **which confers the right to a number of** **votes** from the

¹ When filling in Ballots by mail, the shareholders or, as the case may be, the representatives of the shareholders, are asked to take into account the possibility of supplementing the OGMS agenda with new sections or proposed decisions, in which case the agenda will be supplemented and made available starting from **15.04.2026**. In this case, the Ballots by mail will be updated and made available starting from **15.04.2026**.

Ballots by mail can also be sent by email with an extended electronic signature, according to Law No. 455/2001 regarding the electronic signature, as well as according to the ASF regulations, to the address office@myinsurance.ro, as follows: filled in by the shareholders or, as the case may be, by the representatives of the shareholders, with their options (vote “For”, vote “Against”, respectively mention “Abstention”), signed, with attached extended electronic signature, accompanied by the related documents, will be sent by email, stating in the subject “For the Ordinary General Meeting of Shareholders of 29/30.04.2026”, so that they are registered as received at the Company’s registry **until the date of 27.04.2026, 10:00 a.m.**

Ballots by mail that are not registered at the Company’s registry by the above-mentioned deadline will **not** be taken into account for determining the attendance and voting quorum in the OGMS.

total of 2,085,520 shares in the Ordinary General Meeting of the Company's Shareholders (OGMS), which will take place in Bucharest, no. 111 Splaiul Independenței St., District 5, Romania, on **29.04.2026**, from 12:00 p.m., as well as on the date of the second meeting of **30.04.2026**, from 12:00 p.m., at the same address, with the same agenda and **Reference Date (16.04.2026)**, if the first one cannot be held,

being aware of the agenda of this Ordinary General Meeting of the Company's Shareholders, as well as the documents and informative materials related to this Agenda and the proposed resolutions,

I acknowledge to participate in the OGMS and to exercise by mail my voting rights within the Meeting, related to my shareholdings, according to the Company's Shareholder Register on **16.04.2026**, on all items on the OGMS Agenda, as follows:

1. Presentation, discussion and approval of the Company's annual audited financial statements for the financial year 2025, based on the reports prepared by the Administrators and the Financial Auditor.

For Against Abstention²

2. Approval of the Financial Auditor's Report for the financial year 2025.

For Against Abstention

3. Approval of the proposal for the distribution of the net profit achieved in 2025, in the amount of **RON 2,547,040**, as follows:

- a) **RON 14,358** representing reinvested profit, (0.56% of net profit) to "other reserves";
- b) **RON 447,162** (representing 17.56% of net profit) to "other reserves";
- c) the allocation of the amount of **RON 2,085,520** (representing 81.88% of the net profit) as dividends due to shareholders, **a gross dividend per share of RON 1.00**.

For Against Abstention

4. **Approval of the date of 27.05.2026 as the "registration date"** which serves to identify the shareholders on whom the effects of the decisions adopted by the OGMS will apply, in accordance with the provisions of art. 87 paragraph. (1) of Law no. 24/2017 on issuers of financial instruments and market operations, **and establishing the date of 26.05.2026 as the "ex-date"**.

For Against Abstention

² According to the provisions of art. 105 para. 23³ of Law No. 24/2017, the selection of the abstention option represents an unexpressed vote, not being taken into account.

5. **Approval of the date of 12.06.2026 as the “payment date”**, in accordance with art. 87 paragraph. (2)-(3) of Law no. 24/2017 and art. 178 of Regulation no. 5/2018 regarding issuers of financial instruments and market operations.

For Against Abstention

6. Approval of the discharge of the members of the Board of Directors for the activity carried out in the financial year 2025.

For Against Abstention

7. Approval of the draft Revenue and Expenditure Budget for the financial year 2026.

For Against Abstention

8. Approval of the modification of the remuneration of the members of the Board of Directors, as follows:

- a) updating the management contract signed between the Company and the administrator **Dan George STEFAN**, by increasing the compensation by 5%, for income protection against inflation registered in 2025, from RON 9,240 gross monthly to **RON 9,702 gross monthly**, starting with the 1st of the month immediately following the OGMS decision that will be taken in this regard and until the end of the management contract, and empowering Mr. Stefan Emanuel PRIGOREANU to sign on behalf of the Company the addendum to the management contract;
- b) updating the management contract signed between the Company and the administrator **Alin Valentin ANGHELUTA**, by increasing the compensation by 5%, for income protection against inflation registered in 2025, from RON 9,240 gross monthly to **RON 9,702 gross monthly**, starting with the 1st of the month immediately following the OGMS decision to be taken in this regard and until the end of the management contract, and empowering Mr. Stefan Emanuel PRIGOREANU to sign on behalf of the Company the addendum to the management contract;
- c) updating the management contract signed between the Company and the Chairman of the Board of Directors, Mr. **Stefan Emanuel PRIGOREANU**, by increasing the compensation by 5%, for income protection against inflation registered in 2025, from RON 51,398 gross monthly to **RON 53,968 gross monthly**, starting with the 1st of the month immediately following the OGMS decision that will be taken in this regard and until the end of the management contract, and empowering Mr. Alin Valentin ANGHELUTA to sign on behalf of the Company the addendum to the management contract.

For Against Abstention

9. Approval of the empowerment of the Chairman of the Board of Directors, Mr. Ștefan Emanuel PRIGOREANU, with the possibility of substitution, in order to:

- a) to sign, on behalf of the Company and/or the Company's shareholders, the OGMS resolution, any and all resolutions, applications, forms and documents adopted/drafted for the purpose or for the execution of the OGMS resolution, in relation to any natural/legal person;
- b) to carry out all legal formalities for the implementation, registration, publication and execution of the adopted resolution.

For

Against

Abstention

*

THE VALID USE OF THE BALLOT PRESUMES OBSERVING THE FOLLOWING RULES:

- Vote cast - marking only the voting option “For” or the voting option “Against”;
- Uncast vote - marking the “Abstention” option or not marking any option;
- Cancelled vote - marking more than one option or marking a different option than the one formulated by the shareholder in the special power of attorney.

Uncast votes and cancelled votes will not be taken into account when determining the votes cast.

Contact phone number

I, the undersigned, undertake full and exclusive liability for what is contained in this document, in my capacity as shareholder of the Company.

SHAREHOLDER:

.....

(Last name, First name/Name of the shareholder, in capital letters)

.....

(Last and first names of the legal representative of the shareholder, in capital letters)

.....

(Signature and stamp)