

FORM REQUESTED BY THE COMPANY

**SPECIAL POWER OF ATTORNEY¹
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,

Identified with ID card/Passport/Residence permit series no., PIN [*Personal Identification Number*]/ company registered with the Trade Register under no., UIC/Tax Identification Number,

through the legal/conventional representative, as,

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 total of 2,085,520 shares in the Ordinary General Meeting of the Company’s Shareholders (OGMS),

as **PRINCIPAL**, hereby authorize

..... (Surname, first name / Name of the representative)
domiciled/headquartered in, street no., building, floor, apt., District/County, identified with ID

¹ When filling in the Special Powers of Attorney, 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 Powers of Attorney will be updated and made available starting from **15.04.2026**.

Special Powers of Attorney 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 dated 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.**

Special Powers of Attorney 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.

card/Passport/Residence Permit series no., issued by, on, valid until, with PIN [*Personal Identification Number*]/ company registered with the Trade Register under no., UIC / Tax Identification Number by legal/conventional representative..... (please cross out what does not correspond), as **AGENT**,

to represent me 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**, at 12:00 p.m., as well as on the date of the second meeting on **30.04.2026**, at 12:00 p.m., at the same address, with the same agenda and **Reference Date (16.04.2026)**, in case the first one cannot be held, and to exercise the voting rights related to my shareholdings, registered in the Company's Register of Shareholders on the Reference Date **16.04.2026**, 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

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I hereby empower the above-named Agent to vote in the manner in which he/she has been authorized and give him/her discretionary power to vote on matters that have not been identified and included in the agenda by the date of drawing up this Special Power of Attorney. I also authorize the above-named Agent to sign the minutes of the Ordinary General Meeting of Shareholders held on 29/30.04.2026 and/or Attendance List, and, in general, any document or deed necessary for the registration of the resolutions of this meeting, where appropriate.

Yes No

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Drawn up this day,, in electronic format / in 3 original copies, with the same legal force, one for the Principal, one for the Agent and the third one to be registered at the Company's registry office until **27.04.2026, 10:00 a.m.**

Telephone number for contact

I, the undersigned, take full and sole responsibility for the contents of this document, as a shareholder of the Company.

PRINCIPAL,

.....

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

.....

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

.....

(Signature of the represented shareholder/legal representative of the represented shareholder and stamp as needed)