

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: **April 25, 2024**

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 Ordinary General Meeting of Shareholders of Millenium Insurance Broker (MIB) Broker de Asigurare-Reasigurare S.A. of April 25, 2024 (OGSM)**

DECISION NO. 1 / 25.04.2024

**OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF
Millenium Insurance Broker (M.I.B.) 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. 111 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. 1324 dated 15.03.2024, in the newspaper “National” dated 15.03.2024, as well as on the Company’s website,

Summoned in the meeting legally and statutorily established on **25.04.2024** in the first notice to attend, in the presence of the Company’s shareholders, registered with Depozitarul Central S.A. at the end of **04.04.2024 (the “Reference Date”)**, holding 1.310.942 shares with voting rights, representing **62,86 %** 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 unanimity / the majority of votes cast, the audited annual financial statements of the Company, related to the financial year 2023, based on the reports drawn up by the Administrators and the Financial Auditor.

Art. 2. Approves, with unanimity / the majority of votes cast, the Financial Auditor's Report, related to the financial year 2023.

Art. 3. Approves, with unanimity / the majority of votes cast, the proposal to distribute the net profit achieved in 2023, in the amount of **2,714,294 lei**, as follows:

a) the allocation of the amount of **420,222 lei** (representing 15.482% of the net profit) to "*other reserves*";

b) allocation of the amount of **2,294,072 lei** (representing 84.518% of the net profit) as dividends due to the shareholders, **representing a dividend per share of 1.1 lei**.

Art. 4. Approves, with unanimity / the majority of votes cast, **the date of 24.05.2024** as "**registration date**" which serves to identify the shareholders on whom the effects of the decisions adopted by the Ordinary General Meeting of Shareholders will be applied, in accordance with the provisions of art. 87 para. (1) from Law no. 24/2017 regarding issuers of financial instruments and market operations, republished, **and establishes the date of 23.05.2024** as "**ex-date**".

Art. 5. Approves, with unanimity / the majority of votes cast, **the date of 12.06.2024** as "**payment date**", according to art. 87 para. (2)-(3) from Law no. 24/2017, republished, and art. 178 of Regulation no. 5/2018 regarding issuers of financial instruments and market operations, with subsequent amendments.

Art. 6. Approves, with unanimity / the majority of votes cast, the management discharge of the members of the Board of Directors for the activity carried out in the financial year 2023.

Art. 7. Approves, with unanimity / the majority of votes cast, the draft Revenue and Expenditure Budget for the financial year 2024.

Art. 8. Approves, with unanimity / the majority of votes cast, the change in 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 allowance with 10%, for the protection of income against the inflation recorded from 26.04.2023 and until 25.04.2024, from 8,000 lei gross monthly to **8,800 lei gross monthly**, starting with the date of the OGMS decision that will be taken in this regard and until the end of the management contract, and the authorization of Mr. Stefan Emanuel PRIGOREANU to sign on behalf of the Company the additional act to the management contract;

b) updating the management contract signed between the Company and the administrator **Alin Valentin ANGHELUTA**, by increasing the allowance with 10%, for the protection of income against the inflation recorded from 26.04.2023 and until 25.04.2024, from 8,000 lei gross monthly to **8,800 lei gross monthly**, starting with the date of the OGMS decision that will be taken in this regard and until the end of the management contract, and the authorization of Mr. Stefan Emanuel PRIGOREANU to sign on behalf of the Company the additional act to the management contract;

c) updating the management contract signed between the Company and the President of the Board of Directors, Mr. **Stefan Emanuel PRIGOREANU**, by increasing the allowance with 10%, for the protection of income against the inflation recorded from 26.04.2023 until 25.04.2024, from 44,500 lei gross monthly to **48,950 lei gross monthly**, starting with the date of the OGMS decision that will be taken in this regard and until the end of the management contract, and the authorization of Mr. Alin Valentin ANGHELUTA to sign on behalf of the Company the additional act to the management contract.

Art.9. Approves, with unanimity / the majority of votes cast, the authorisation of the President of the Company's Board of Directors, Mr. Stefan Emanuel PRIGOREANU, with the possibility of substitution, to:

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

Ştefan Emanuel PRIGOREANU

President of the Board of Directors