

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 29, 2026**

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 29, 2026 (OGSM)**

**DECISION NO. 1 / 29.04.2026
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF
Millenium Insurance Broker (MIB) 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. 1870 dated 27.03.2026, in the newspaper “Bursa” dated 27.03.2026, as well as on the Company’s website,

Summoned in the meeting legally and statutorily established on **29.04.2026** in the first notice to attend, in the presence of the Company’s shareholders, registered with Depozitarul Central S.A. at the end of **16.04.2026** (the “*Reference Date*”), holding **1.537.041** shares with voting rights, representing **73,701** % 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, and ASF Regulation no. 5/2018 on issuers of financial instruments and market operations,

THE FOLLOWING ARE HEREBY DECIDED:

Art. 1. Approves, with unanimity of votes cast, the Company's annual audited financial statements for the financial year 2025, based on the reports prepared by the Administrators and the Financial Auditor.

Art. 2. Approves, with unanimity of votes cast, the Financial Auditor's Report for the financial year 2025.

Art. 3. Approves, with unanimity of votes cast, 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**.

Art. 4. Approves, with unanimity of votes cast, **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"**.

Art. 5. Approves, with unanimity of votes cast, **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.

Art. 6. Approves, with unanimity of votes cast, the discharge of the members of the Board of Directors for the activity carried out in the financial year 2025.

Art. 7. Approves, with unanimity of votes cast, the draft Revenue and Expenditure Budget for the financial year 2026.

Art. 8. Approves, with unanimity of votes cast, 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 this OGMS decision 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 this OGMS decision 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 this OGMS decision and until the end of the management contract, and empowering of Mr. Alin Valentin ANGHELUTA to sign on behalf of the Company the addendum to the management contract.

Art. 9. Approves, with unanimity of votes cast, 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.

Ștefan Emanuel PRIGOREANU

Chairman of the Board of Directors