

CATRE Asigurarea Romaneasca ASIROM  
VIENNA INSURANCE GROUP SA  
Bucuresti, b-dul Carol I, nr.31-33, sector 2  
In atentia Directoratului  
DI Cristian Ionescu – Presedinte Directorat

Bucuresti 13 decembrie 2021

Subsemnatul **Theodoros Bardis**, in calitate de reprezentant legal, Director General, membru al Consiliului de Administratie al Societatii **GARANTA ASIGURARI SA** inregistrata sub nr. J40/7688/1997, CUI 9827029, cu sediul social in Bucuresti, Sector 1, Bd. Ion Mihalache, nr. 19-21, email info@garanta.ro, adresa la care solicitam comunicarea oricarei corespondente legate de prezenta notificare,

#### AVAND IN VEDERE

- Faptul ca subscrisa detine un numar de 315.391 actiuni in valoare nominala de 0,10 lei reprezentand 0,0061% din capitalul social al Societatii Asigurarea Romaneasca ASIROM VIENNA INSURANCE GROUP SA.
- Prevederile Art 6 din Actul Constitutiv al Societatii Asigurarea Romaneasca ASIROM VIENNA INSURANCE GROUP SA.

Va transmitem prezenta

#### NOTIFICARE

Prin care va informam cu privire la intentia subscrisei societati de a transfera un numar de 315.391 actiuni detinute la Asigurarea Romaneasca ASIROM VIENNA INSURANCE GROUP SA in valoare nominala de 0,10 lei pentru pretul minim de 0.10 lei pentru actiune si pretul minim total de 31.539 lei, platibil in contul subscrisei nr. RO27 BTRL RONC RT03 0976

To: Asigurarea Romaneasca ASIROM VIENNA  
INSURANCE GROUP SA  
Bucharest b-dul Carol I, nr.31-33, sector 2  
To the attention of the Directorate  
Mr. Cristian Ionescu – President of the  
Management Board

Bucharest 13 December 2021

The undersigned **Theodoros Bardis**, as legal representative, General Manager, member of the Board of Directors of **GARANTA ASIGURARI SA**, registered under no. J40 / 7688/1997, CUI 9827029, with its registered office in Bucharest, Sector 1, Bd. Ion Mihalache, no. 19-21, email info@garanta.ro, address to which we request the communication of any correspondence related to this notification,

#### WHEREAS

- The undersigned company being a shareholder of ASIROM SA holding a number of 315.391 shares in a total nominal value of 0,10 lei Representing 0,0061 % of the total share capital.
- The provisions of Art. 6 of the Constitutive Act of Asigurarea Romaneasca ASIROM VIENNA INSURANCE GROUP SA.

We hereby send you this

#### NOTIFICATION

By which we inform you about the intention of the undersigned company to transfer a number of 315.391 shares held in Asigurarea Romaneasca ASIROM VIENNA INSURANCE GROUP SA in a nominal value of 0,10 lei for the minimum price of 0.10 lei per share and the minimum total price of 31.539 lei, payable in the subscribed account no. RO27 BTRL RONC RT03 0976 4306

4306 deschis la BANCA TRANSILVANIA, Sucursala Delea Veche.

Prezenta oferta de transfer este valabila pentru o perioada de 30 de zile de la publicarea prezentei notificari pe siteul web al Societatii Asigurarea Romaneasca ASIROM VIENNA INSURANCE GROUP SA, perioada pentru care subscrisa o declaram ca fiind irevocabila.

Va solicitam sa ne comunicati in conditiile art 6 din Actul Cosntitativ al Societatii notificarile de acceptare a prezentei oferte receptionate. In cazul in care oferta subscrisei nu va fi acceptata, ne rezervam dreptul de a proceda cu transferul actiunilor catre un tert, urmand a proceda in conditiile art. 6.7 si 6.8 din Actul Constitutiv al Asigurarea Romaneasca ASIROM VIENNA INSURANCE GROUP SA.

Cu stima,  
Theodoros Bardis  
Pentru  
GARANTA ASIGURARI SA

opened with BANCA TRANSILVANIA, Branch Delea Veche.

This transfer offer is valid for a period of 30 days from the publication of this notification on the website of Asigurarea Romaneasca ASIROM VIENNA INSURANCE GROUP SA, the period for which we the undersigned declare it to be irrevocable.

We request you to notify us in accordance with art. 6 of Constitutive Act of the Company, the notifications of acceptance of this received offer. If the offer of the undersigned will not be accepted, we reserve the right to proceed with the transfer of shares to a third party and will proceed under the conditions of art. 6.7 and 6.8 of the Constitutive Act of Asigurarea Romaneasca ASIROM VIENNA INSURANCE GROUP SA.

Regards,  
Theodoros Bardis  
For  
GARANTA ASIGURARI SA