

ASTRA ASIGURARI
INSURANCE - REINSURANCE COMPANY
TWO TIER CORPORATE MODEL

Fiscal Code: R 330904 ■ Register of Insurers - 005 ■ Trade Register: J40/305/1991 ■
Personal data operator: 5689 ■ Share capital: LEI 192,712,533.86 ■
Headquarters: BUCHAREST, 3 Nerva Traian Street, Building M 101, 3rd District ■
Tel.: +4 021 318 80.80 ■ Fax: +4 021 318.80.74, +4 021 318.80.75
E-mail: office@astrasig.ro ■ Website: www.astrasig.ro

[Stamp: REGISTRAR
OUT
NO. 5071 as of 25.10.2010]

SUMMONS

The Directorate of the ASTRA SA INSURANCE REINSURANCE Trade Company, a two tier corporate model, with its headquarters in Bucharest, 3 Nerva Traian Street, Building M 101, 10th floor, 3rd district, registered with the Bucharest Trade Register under no. J40/305/1991, Unique Registration Code: RO 330904, **summons the company's General Ordinary Shareholders' Meeting**, for all shareholders registered with the Independent Register of the Shareholders of S.C. "Depozitarul Central" S.A. **as of November 12th, 2010, for November 29th, 2010**, at the abovementioned company headquarters, at 11.00 a.m., with the following items on the agenda:

1. Approving the appointment of the members of the Supervisory Board for a 4-year mandate.
2. Authorizing Mr. Radu Mustatea, as President of the Directorate, to sign the decisions adopted by the General Ordinary Shareholders' Meeting of the ASTRA S.A. Insurance Reinsurance Trade Company and to fulfill all the reporting, publicity and mention formalities requested by law. The approval by the general shareholders' meeting that, in exercising the mandate that was granted to him, Mr. Radu Mustatea shall be able to delegate the attributions falling with him to third parties.
3. The proposal on the date of registering shareholders whom shall be subject to the effects of the decision of the general shareholders' meeting, a date which shall be established by the general shareholders' meeting, is **December 17th, 2010**.

If the necessary quorum shall not be met on the abovementioned date, the General Ordinary Shareholders' Meeting shall take place on November 30th, 2010, at the same time and in the same place, with the same agenda.

The documents and materials proposed to be approved, the list including information on the name, the locality of domicile and the professional training of the persons proposed as members of the supervisory board are available to the shareholders and they may be consulted and supplemented at the headquarters of the abovementioned company, Monday to Friday, between 11 a.m. and 3 p.m.

Moreover, the abovementioned informative documents and materials may also be consulted on the company's Internet website at www.astrasig.ro.

The present summons shall also be published on the company's Internet website at www.astrasig.ro.

Shareholders may participate in the general shareholders' meeting in person or by representatives, within the meaning of a special power of attorney, in accordance with the legal provisions. An original counter part of the representation power of attorney shall be submitted at the company headquarters, no later than 48 hours before the meeting.

Additional information may be obtained by calling 021/40.38.185 (contact person: Nicoleta Dinu).

President of the Directorate,

RADU MUSTATEA

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