Special power of attorney
for legal person shareholders
for the Ordinary General Meeting of Shareholders (OGMS) of
SSIF BRK FINANCIAL GROUP S.A.
dated **30 July/31 July 2026**

The undersigned, [_________________________________],

(to be filled in with the legal name of the legal person shareholder)

Headquartered in [____], registered with the Trade Registry/equivalent body for non-resident legal person under no.[_], having sole registration code/equivalent number for non-resident legal person [_______________________],

legally represented by[_________________________________]

(to be filled in with the first name and last name of the legal representative of the legal person shareholder, as these are provided in the documents attesting the legal representative capacity)

holding a number of [____________________] shares representing[______] % from a total of 337,429,952 shares issued by SSIF BRK Financial Group S.A., registered with the Cluj Trade Registry under no. 1994003038124, having sole registration code 6738423, headquartered at 119 Motilor street, Cluj-Napoca, Cluj County Romania (the Company), which entitles us to a number of[_________________________________] voting rights, representing[__________]% of the paid-up share capital and[__________]% of the total voting rights in OGMS,

hereby empower:

[_________________________________]

(to be filled in with the first name and last name of the empowered individual being granted this power of attorney)

identified with identity card/passport series [ ], no. [____________], issued by [_________________________], on [________________], personal registration number[_________________________], domiciled in [____],

OR

[____]

(to be filled in with the legal name of the empowered legal person being granted this power of attorney)

Headquartered in [____], registered with the Trade Registry/equivalent body for non-resident legal person under no. [_______________________], having sole registration code/equivalent number for non-resident legal person [_______________________],

The position of "abstention" expressed by a shareholder regarding the items on the agenda does not represent a vote expressed

legally represented by [___________________________]

(to be filled in with the first name and last name of the legal representative)

identified with identity card/passport series [ ], no. [_____________], issued by [_________________________], on [________________], personal registration number [_________________________], domiciled in [____],

as our representative in the OGMS of the Company which will take place on **30 July/31 July 2026 at 12:00 o'clock**, at company headquarters, located at 119 Motilor street, Cluj-Napoca, Cluj County Romania, to exercise the voting rights pertaining to my holdings registered in the shareholders' registry as at the reference date, as follows:

For the item 1 on the agenda, respectively *Considering that the term of office of Mr Constantin Sorin George as a member of the Company's Board of Directors expires on 29 November 2026, it is proposed that a member of the Board of Directors be elected for a four-year term, effective from the date following the expiry of the current term of office, namely 30 November 2026, subject to obtaining the approval/authorisation of the Financial Supervisory Authority, in accordance with the applicable regulations. The newly elected director shall exercise his duties only after the approval decision issued by the Financial Supervisory Authority has been obtained.*

Secret ballot. Please see the secret ballot annex to the Special power of attorney.

For the item 2 on the agenda, respectively *It is proposed that Mr Constantin Sorin-George be appointed as a member of the Company's Board of Directors for a new four-year term, effective as of 30 November 2026, subject to obtaining the approval/authorisation of the Financial Supervisory Authority, in accordance with the applicable regulations. The newly elected director shall exercise his duties only after obtaining the approval decision issued by the Financial Supervisory Authority.*

Secret ballot. Please see the secret ballot annex to the Special power of attorney.

For the item 3 on the agenda, respectively *Approval of the amendment to Article 5.2.4 of the management agreements concluded between the Company and the members of the Board of Directors, in the form presented to the shareholders, and authorisation of Mr Ovidiu Dumitrescu, or of a person designated by him, to negotiate and sign the related addenda and to complete all formalities necessary for their execution.*

FOR	AGAINST	ABSTENTION

For the item 4 on the agenda, respectively *Approval of 20 August 2026 as the registration date (ex-date: 19 August 2026) for identifying the shareholders upon whom the resolutions adopted by the Ordinary General Meeting of Shareholders shall take effect, pursuant to Article 87(1) of Law no. 24/2017.*

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FOR	AGAINST	ABSTENTION

For the item 5 on the agenda, respectively *Approval of the authorisation of Ms Monica Ivan, with the power of substitution, to carry out all procedures and formalities required by law, including amending the Articles of Association for the purpose of implementing the resolutions of the General Meeting, to submit and collect documents and to sign, for this purpose, on behalf of the Company, in its relations with the Trade Register, the Financial Supervisory Authority, the Bucharest Stock Exchange, and any other public or private entities.*

FOR	AGAINST	ABSTENTION

Note: Indicate your vote by placing an „X" in one of the columns for each option: „FOR", „AGAINST" or „ABSTENTION". Placing an „X" in more than one column or not placing an „X" in any of the columns shall mean that the vote will be void/ will not be taken into consideration.

This special power of attorney:

1. is valid only for the OGMS it was requested for, and the representative has the obligation to vote in accordance with the instructions given by the appointing shareholder under the sanction of cancellation of the vote by the OGMS secretaries;
2. the deadline for registering the special power of attorney at the Company is **28 July 2026, 12:00 o'clock;**
3. is made in 3 originals: one original is for the principal, one original is for the empowered person and one original will be submitted to the Company's headquarters;
4. shall be signed and dated by the principal shareholder;
5. all the sections shall be filled in by the principal shareholder;
6. contains information according to the Constitutive Act of the Company, Law 31/1990, Law 297/2004.

We attach to this special power of attorney:

- original or true copy of the findings certificate issued by the Trade Registry (in Romanian "certificat constatator") or any other document, in original or true copy, issued by a competent authority of the state where the undersigned is duly incorporated, all being no older than 12 months as from the date when the general meeting convening notice was published and allowing our identification on the SSIF BRK Financial Group shareholders registry on the reference date issued by Depozitarul Central SA. If Depozitarul Central SA was not timely informed of the name of the legal representative, (so that the shareholders' registry at the reference date to reflect that), the findings certificate/similar documents mentioned above will have to prove the capacity of the undersigned's legal representative, and
- a copy of the identity card of the empowered (identity document or identity card for Romanian citizens or passport for foreign citizens).

In case of an empowered legal person, we also attach the original or true copy of the findings certificate issued by the Trade Registry or any other document, in original or true copy, issued by a

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competent authority of origin, attesting *inter alia* the identity of the legal representative, all being no older than 12 months as from the date when the general meeting convening notice was published.

The special power of attorney date:[________________]

(if the shareholder sends more than one special power of attorney consecutively, the Company shall consider that the power of attorney having a subsequent date revokes the previous power(s) of attorney)

Legal name of the legal person shareholder:[_____________________________]

First and last name of the legal representative:[___________________________]

(to be filled in with the legal name of the legal person shareholder and with the first and last name of the legal representative, legible, in capital letters)

Signature:

(to be filled in with the signature of the legal representative of the legal person shareholder and stamped, if the case)

Annex on the secret vote of Special power of attorney[1]
For the Ordinary General Meeting of Shareholders (OGMS) of
SSIF BRK Financial Group dated 30 July/31 July 2026
dedicated to item 1 and item 2 on the agenda

The undersigned, [_____________________________],

(to be filled in with the legal name of the legal person shareholder)

Headquartered in [___________________________________], registered with the Trade Registry/equivalent body for non-resident legal person under no.[_____], having sole registration code/equivalent number for non-resident legal person [_____________],

legally represented by [________________________]

(to be filled in with the first name and last name of the legal representative of the legal person shareholder, as these are provided in the documents attesting the legal representative capacity)

holding a number of [___________________] shares representing [___________] % from a total of 337,429,952 shares issued by SSIF BRK Financial Group S.A., registered with the Cluj Trade Registry under no. J12/3038/1994, having sole registration code 6738423, headquartered at 119 Motilor street, Cluj-Napoca, Cluj County Romania (the Company), which entitles us to a number of [___________________] voting rights, representing[_________]% of the paid-up share capital and [__________]% of the total voting rights in OGMS,

hereby empower:

[_________________________________]
(to be filled in with the first name and last name of the empowered individual being granted this power of attorney)

identified with identity card/passport series [________], no. [______________], issued by [___________], on [______________________], personal registration number [_____________________], domiciled in [____]

OR

[1] The Secret Ballot Annex to the Special Power of Attorney for the agenda item 1-2, signed in original, will be inserted in a separate envelope “Confidential – Voting instructions for the Ordinary General Meeting of Shareholders dated 30 July/31 July 2026 at 12.00”, and will be entered in the envelope containing the he Special Power of Attorney dedicated to the other items on the agenda of the OGSM and the related documents, which will be submitted for registration at the company’s headquarter no later than 28 July 2026, at 12.00 with the specification: “For the OGMS dated 30 July/31 July 2026.”

If the Secret Ballot Annex to the Special Power of Attorney for item 1-2 on the agenda will be sent by e-mail with extended electronic signature, according to Law no 455/2001 regarding the electronic signature, republished, it will be sent to office@brk.ro , in a separate e-mail with an extended electronic signature, mentioning the subject “Confidential- Voting instructions for the OGM of Shareholders dated 30 July/31 July 2026 ”. It will be submitted for registration at the company’s headquarter until no later than the date 28 July 2026, at 12:00.

The position of "abstention" expressed by a shareholder regarding the items on the agenda does not represent a vote expressed

[____________________________________]

(to be filled in with the legal name of the empowered legal person being granted this power of attorney)

Headquartered in [_____________________________], registered with the Trade Registry/equivalent body for non-resident legal person under no. [_________________], having sole registration code/equivalent number for non-resident legal person [________________________],

legally represented by [__________________________________]

(to be filled in with the first name and last name of the legal representative)

identified with identity card/passport series [______], no. [____________], issued by [________________], on [___________________], personal registration number [____________________], domiciled in [____],

as our representative in the OGMS of the Company which will take place on **30 July / 31 July 2026 at 12:00 o'clock**, at company headquarters, located at 119 Motilor street, Cluj-Napoca, Cluj County Romania, to exercise the voting rights pertaining to my holdings registered in the shareholders' registry as at the reference date, as follows:

For the item 1 on the agenda, respectively Considering that the term of office of Mr Constantin Sorin George as a member of the Company's Board of Directors expires on 29 November 2026, it is proposed that a member of the Board of Directors be elected for a four-year term, effective from the date following the expiry of the current term of office, namely 30 November 2026, subject to obtaining the approval/authorisation of the Financial Supervisory Authority, in accordance with the applicable regulations. The newly elected director shall exercise his duties only after the approval decision issued by the Financial Supervisory Authority has been obtained.

CANDIDATE	FOR	AGAINST	ABSTENTION
Trifa Nicolae Leontin			

For the item 2 on the agenda, respectively *It is proposed that Mr Constantin Sorin-George be appointed as a member of the Company's Board of Directors for a new four-year term, effective as of 30 November 2026, subject to obtaining the approval/authorisation of the Financial Supervisory Authority, in accordance with the applicable regulations. The newly elected director shall exercise his duties only after obtaining the approval decision issued by the Financial Supervisory Authority.*

CANDIDATE	FOR	AGAINST	ABSTENTION
Constantin Sorin-George			

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***Note**: Items 1 and 2 on the agenda concern the election of **a single member** of the Board of Directors.*

Indicate your vote by placing an „X” in one of the columns for each option: „FOR”, „AGAINST” or „ABSTENTION”. Placing an „X” in more than one column or not placing an „X” in any of the columns shall mean that the vote will be void/ will not be taken into consideration.

The deadline for the registration at the Company of the special power of attorney is **28 July 2026, 12:00 o'clock.**

I attach to this special power of attorney a copy of my identity card and, if such be the case, a copy of the identity card of the legal representative (in the case of natural persons lacking exercise capacity or with limited exercise capacity) (identity document or identity card for Romanian citizens or passport for foreign citizens) allowing my identification on the SSIF BRK Financial Group S.A. shareholders registry on the reference date issued by Depozitarul Central SA, along with the proof of legal representative capacity.

The special power of attorney date: [________________]

Fist name and last name: [______________________]

(to be filled in with the first and last name of the individual shareholder, legible, in capital letters)

Signature: [_____________________________]

(In case of collective shareholders, it will be signed by all the shareholders)

The position of "abstention" expressed by a shareholder regarding the items on the agenda does not represent a vote expressed