

**Correspondence ballot  
for legal person shareholders**  
for the Extraordinary General Meeting of Shareholders  
(EGMS) of SSIF BRK Financial Group  
of **April 28 / May 2, 2023**

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 with voting rights issued by SSIF BRK Financial Group, registered with the  
Cluj Trade Registry under no. J12/3038/1994, having sole registration code 6738423,  
headquartered in Cluj-Napoca, str. Motilor no. 119, 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 EGMS,

knowing the agenda of the EGMS of the Company, dated **April 28 / May 2, 2023 at 11:00  
o'clock** and the reference material related to the agenda of the EGMS, through this ballot I  
understand to express my vote for the EGMS of the Company which will take place at company  
headquarters, Cluj-Napoca, str. Motilor no. 119, Cluj County Romania, as following:

1. **For the item 1 on the agenda**, respectively the *Approval of the conclusion by the administrators of the company of the acts of acquisition, alienation, exchange or establishment as a guarantee of some assets from the category of fixed assets of the company, the value of which exceeds, individually or cumulatively, during a financial exercise, 20% of the total fixed assets, for each of the 2024, 2025 and 2026 financial years.*

FOR	AGAINST	ABSTENTION

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

2. **For the item 2 on the agenda**, respectively the *Approval of the date of 19.05.2023 as the date of registration (ex-date 18.05.2023) of the shareholders affected by the effects of the decisions adopted by the Extraordinary General Meeting of Shareholders, according to art. 87 of Law no. 24/2017.*

FOR	AGAINST	ABSTENTION

3. **For the item 3 on the agenda**, respectively the *Approval of the mandate, with the possibility of substitution, of Mrs. Ivan Monica-Adriana and Mr. Raț Răzvan Legian, so that together or separately, to carry out all the procedures and formalities provided by law, including the amendment of the constitutive act for carrying out the decisions of the Assembly, submit and take documents and sign for this purpose on behalf of the Company, in relation to the Trade Register, FSA, BVB, as well as with 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.*

The deadline for the registration at the Company of the correspondence ballots is **26.04.2023, 11:00 o'clock.**

We attach to this correspondence ballot 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 3 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

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

documents mentioned above will have to prove the capacity of the undersigned's legal representative.

The correspondence ballot date: [\_\_\_\_\_]

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)