

**Correspondence ballot for legal  
person shareholders**  
for the Ordinary General Meeting of Shareholders (OGMS) of  
SSIF BRK Financial Group  
of **April 24/25, 2024**

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 [\_\_\_\_\_] shares 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 OGMS,

knowing the agenda of the OGMS of the Company, dated **April 24/25, 2024 at 12:00 o'clock** and  
the reference material related to the agenda of the OGMS, through this ballot I understand to express  
my vote for the OGMS of the Company which will take place at company headquarters, Cluj-Napoca,  
str. Motilor no. 119, Cluj County Romania, as following:

**For the item 1 on the agenda**, respectively *Presentation, discussion and approval of the audited individual and consolidated financial statements of the Company for the financial year 2023 and prepared in accordance with International Financial Reporting Standards, based on the Directors' Report and the Company's Financial Auditor's Report.*

FOR	AGAINST	ABSTENTION

**For the item 2 on the agenda**, respectively *Approval of the discharge of the directors of the Company for the activity carried out in the financial year 2023, based on the reports presented.*

FOR	AGAINST	ABSTENTION

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

**For the item 3 on the agenda,** respectively *Establishing and approving the remuneration of the members of the Board of Directors and the additional remuneration of the members of the Board in charge of specific functions, for the financial year 2024 and until the first OGMS balance sheet in 2025.*

FOR	AGAINST	ABSTENTION

**For the item 4 on the agenda,** respectively *Approval of the remuneration policy of the non-executive directors and of the company's managers in accordance with art. 106 of Law no. 24/2017 regarding the issuers of financial instruments and market operations and the mandate of the Board of Directors for the fulfillment of the formalities.*

FOR	AGAINST	ABSTENTION

**For the item 5 on the agenda,** respectively *Submission of the remuneration report of the management structure of the company related to the financial year 2023 to the consultative vote of the OGMS, according to the provisions of art. 107 of Law no. 24/2017.*

FOR	AGAINST	ABSTENTION

**For the item 6 on the agenda,** respectively *Presentation, discussion and approval of the Investment Program and the Revenue and Expenditure Budget for the financial year 2024.*

FOR	AGAINST	ABSTENTION

**For the item 7 on the agenda,** respectively *Approval of the date of 17.05.2024 as the date of registration (ex-date 16.05.2024) of the shareholders affected by the effects of the decisions adopted by the Ordinary General Meeting of Shareholders, according to art. 87 para. (1) of Law no. 24/2017.*

FOR	AGAINST	ABSTENTION

**For the item 8 on the agenda,** respectively *Approval of the mandate, with the possibility of substitution, of Mrs. Ivan Monica-Adriana, to carry out all the procedures and formalities provided by law, including the modification 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 position of "abstention" expressed by a shareholder regarding the items on the agenda does not represent a vote expressed

*the Company, in relation to the Trade Register, FSA, BVB, as well as 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 **22.04.2024, 12:00 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 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)