

**Correspondence ballot for legal  
person shareholders**  
for the Ordinary General Meeting of Shareholders (OGMS) of  
SSIF BRK Financial Group  
of **26/27 April 2022**

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. Mitorilor 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 **26-27.04.2022 at 12:00** 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.  
Mitorilor no. 119, Cluj County Romania, as following:

- 1. For the item 1 on the agenda**, respectively *Presentation, discussion and approval of the audited individual annual financial statements of the Company for the financial year 2021 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

2. **For the item 2 on the agenda**, respectively *Presentation, discussion and approval of the audited consolidated annual financial statements of the Company, for the financial year 2021 and prepared in accordance with the International Financial Reporting Standards, based on the Report of the Directors and the Report of the Financial Auditor of the Company.*

FOR	AGAINST	ABSTENTION

3. **For the item 3 on the agenda**, respectively *Ratification of the investment decisions in the subsidiaries of Romlogic Technology SA, GoCab Software SA, Firebyte Games SA from 2021 and of the financing granted to the subsidiaries.*

FOR	AGAINST	ABSTENTION

4. **For the item 4 on the agenda**, respectively *Approval of the distribution of the net profit related to the financial year 2021 as follows: the amount of 1,100,034 lei (5% of the profit) is distributed for the establishment of the legal reserve, distribution of dividends by approving a gross dividend / share of RON 0.0211 / share and allocation of the difference of amounts for undistributed net profit (retained earnings).*

FOR	AGAINST	ABSTENTION

5. **For the item 5 on the agenda**, respectively *Approval of the discharge of the directors of the Company for the activity carried out in the financial year 2021, based on the reports presented.*

FOR	AGAINST	ABSTENTION

6. **For the item 6 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 2022 and until the first OGMS balance sheet in 2023.*

FOR	AGAINST	ABSTENTION

7. **For the item 7 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

8. **For the item 8 on the agenda**, respectively *Submission of the remuneration report of the management structure of the company related to the financial year 2021 to the consultative vote of the OGMS, according to the provisions of art. 107 of Law no. 24/2017.*

FOR	AGAINST	ABSTENTION

9. **For the item 9 on the agenda**, respectively *Presentation, discussion and approval of the Investment Program and the Revenue and Expenditure Budget for the financial year 2022.*

FOR	AGAINST	ABSTENTION

10. **For item 10 on the agenda**, respectively *Election of an independent member of the Audit Committee in the person of Mr. Nadir Ali for a term of 3 years starting with the date of appointment, in accordance with Art. 65 of Law 162/2017*

FOR	AGAINST	ABSTENTION

11. **For item 11 on the agenda**, respectively *Benefits granted to BRK FINANCIAL GROUP SA employees. Approval of the establishment of a credit facility for the employees of BRK Financial Group SA, in the sense that BRK Financial Group will grant margin loans to the employees of the Company for the purchase of shares of the company "BRK" on the regulated market with an interest capped at the interest rate "ROBOR - Three months" communicated by the National Bank of Romania within the maximum limit of RON 3 million for a period of 2 years.*

*The provisions of the previous paragraph are also applicable to contracts in which the spouse, relatives or relatives are involved up to the 4th degree of the employee of BRK FINANCIAL GROUP SA; also, the loan may be granted under the same conditions as in the previous paragraph and to a civil or commercial company in which one of the persons mentioned above (in the previous paragraph) has the quality of administrator or holds, alone or together with other persons, a share of at least 50% of the value of the subscribed share capital. The Board of Directors of the Company is empowered to implement this decision.*

FOR	AGAINST	ABSTENTION

12. **For item 12 on the agenda**, respectively *Approval of the implementation of a "stock option plan" from the Company's own shares, to the Company's directors, directors and employees, by allocating a maximum of 1.77% of the total shares issued by the Company under the following conditions:*

(a) *The members of the Board of Directors have the right to participate in the "stock option*

plan” type program, this representing additional remuneration according to art. 153 ^ 18 (2) of the Companies Law no. 31/1990, being assigned a maximum total number of 0.177% of the shares issued by the company.

(b) The Board of Directors shall be empowered to take all necessary measures and to complete all formalities required for the approval and implementation of the stock option plan, such as, but not limited to, (i) the determination of the criteria under to whom the actions of the directors and staff of the Company will be granted, (ii) the determination of the positions in the organizational chart for which the stock option plan will be applicable; (iii) the conditions for acquiring shares; (iv) preparation and publication of information documents in accordance with the law, etc.

FOR	AGAINST	ABSTENTION

**13. For item 13 on the agenda**, respectively Approval of the date of **17.06.2022** as the date of registration (ex-date **16.06.2022**) 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 and the approval of the date of **08.07.2022** as the date of payment, according to art. 87 para. (2) of Law no. 24/2017.

FOR	AGAINST	ABSTENTION

**14. For item 14 on the agenda**, respectively 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 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 Company, in relation to the Trade Register, ASF, 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 **24.04.2022, 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)