

THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF SSIF BRK FINANCIAL GROUP S.A.
dated January 9-10, 2025

The list of candidates for the position of member of the Board of Directors of SSIF BRK Financial Group S.A.

No.	Candidate	City of Residence	Professional Qualification	Result of Individual and Collective Assessment
1	PETRESCU RADUCU MARIAN	Bucharest	LAW GRADUATE	SUITABLE