

THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF SSIF BRK FINANCIAL GROUP S.A.  
dated April 29-30, 2026

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	IVAN Alexandru	Bucuresti	Economist	Suitable
2	DUHNEA Alin	Bucuresti	Economist	Suitable