

ORDINARY GENERAL MEETING OF SHAREHOLDERS (OGMS) OF
SSIF BRK FINANCIAL GROUP S.A
of July 08 / 09 2025

The list of candidates for the positions of members in the Board of Directors of
SSIF BRK FINANCIAL GROUP S.A.

	Candidate	City of residence	Professional qualification	The evaluation result
1	GHERGUS NICOLAE	Bucharest	ENGINEER Master's Degree in Quantitative Finance and Insurance**	Adequate