

ORDINARY GENERAL MEETING OF SHAREHOLDERS (OGMS) OF
SSIF BRK FINANCIAL GROUP S.A
of March 13 / 14 2024

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	DANILA Robert Iulian	Bucuresti	DEGREE IN LAW	adequate
2	GOIA Gabriel	Cluj-Napoca	ENGINEER	adequate
3	PETRIA Nicolae	Selimbar, Sibiu county	DEGREE IN ECONOMIC SCIENCES	adequate