

**Note regarding  
point 7,8 and 9**

Taking into account the provisions of the OGMS convened on 27-28.04.2020, SSIF BRK FINANCIAL GROUP S.A. specifies the followings:

- **Regarding point no. 7** of the agenda, respectively *Subject to the approval of the Project for amending the Articles of Association by the EGMS from 27.04.2020-28.04.2020, the members of the Board of Directors are revoked individually.*

Shareholders should consider the followings:

- The member of the Board Monica Ivan will continue her activity as General Manager. At the time of the authorization of the Board of 3 by the FSA, she will not be part of it, and if she is not revoked, she will ensure the continuity of the Board and will present its resignation, starting with the date of the authorization of the new Board.
  - In case that the shareholders revoke one member of the Board, other than Monica Ivan, the Board will continue to operate with 4 members until the authorization of a 3-member Board, at which point M. Ivan will resign.
  - In case that the shareholders will revoke 2 members, other than Monica Ivan, the best ranked among the 2 registered on the ballot will be chosen.
  - In case that the shareholders will revoke 3 members, other than Monica Ivan, the 2 from the ballot will be elected, if they will get the majority of the validly cast votes.
  - In case of revocation of 3 or more members of the Board, there is a possibility that the number of valid members may not be sufficient.
- **Regarding point no. 8** of the agenda *Subject to the approval of the Draft amendment to the Articles of Association by the EGMS from 27.04.2020-28.04.2020, the members of the Board of Directors will be elected for the remaining vacant seats, by secret vote, with a simple majority, required by law.*

and

- **Regarding point no. 9**, respectively *Election by the method of cumulative vote of a Board of Directors consisting of five members for a term of four 3 years.*

Shareholders should consider the following:

- In the situation in which the election of the members of the Board is adopted by cumulative vote, 5 members from the list of 7 on the ballot will be elected.
- In case the majority of the shareholders will adopt the project from the 3 members Board, it is expected that the election of the member of the Board by cumulative vote will not meet the majority of the valid votes cast.
- In the undesirable case in which the draft Constitutive Act will be adopted with the Board of 3 members but also the election of Board by cumulative vote, the Company will be unable to implement both decisions at the same time.