



## NOTE

Regarding the ratification of investment decisions in the subsidiaries Romlogic Technology SA and GoCab Software SA from 2022, and the financing provided to the aforementioned subsidiaries (pct.2 on the agenda)



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ORDINARY GENERAL MEETING OF SHAREHOLDERS SSIF BRK FINANCIAL GROUP S.A.  
28 APRIL /02 MAY 2023

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Dear shareholders,

As per Resolution No. 3 of the OGMS from 24.04.2019 which approved the corporate strategy of the BRK Financial Group, a major direction was defined as "Investments in Technology" specifically through start-ups.

Subsequently, in the year 2022, BRK Financial Group granted a loan of 1,000,000 lei to Romlogic Technology SA and three loans with a combined value of 1,000,000 lei to GoCab Software.

Robert Danila  
President of BoD

Monica Ivan  
CEO



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