

**Special power of attorney  
for natural person shareholders**  
for the Extraordinary General Meeting of Shareholders  
(EGMS) of SSIF BRK FINANCIAL GROUP SA  
of July 8 / 9, 2025

I, the undersigned, [\_\_\_\_\_],

(to be filled in with the first and last name of the individual shareholder)

identified with identity card/passport series [\_\_\_\_], no. [\_\_\_\_\_], issued by [\_\_\_\_], on [\_\_\_\_\_], personal registration number [\_\_\_\_], domiciled in [\_\_\_\_\_], legally represented by [\_\_\_\_\_],

(to be filled in with the first name and last name of the legal representative of the individual shareholder only in case of shareholders who are natural persons lacking exercise capacity or having limited capacity)

identified with identity card/passport series [\_\_\_\_], no. [\_\_\_\_\_], issued by [\_\_\_\_], on [\_\_\_\_\_], personal registration number [\_\_\_\_], domicile in [\_\_\_\_\_],

holding a number of [\_\_\_\_\_] shares representing [\_\_\_\_\_] % from a total of 337,429,952 shares with voting rights issued by SSIF BRK Financial Group S.A., registered with the Cluj Trade Registry under no. J12/3038/1994, having sole registration code 6738423, headquartered at 119 Motilor street, Cluj-Napoca, Cluj County Romania (the Company),

which entitles me to a number of [\_\_\_\_\_] voting rights, representing [\_\_\_\_\_] % of the paid-up share capital and [\_\_\_\_\_] % of the total voting rights in EGMS, hereby empower: [\_\_\_\_\_]

(to be filled in with the first name and last name of the empowered individual being granted this power of attorney)

identified with identity card/passport series [\_\_\_\_], no. [\_\_\_\_\_], issued by [\_\_\_\_], on [\_\_\_\_\_], personal registration number [\_\_\_\_], domiciled in [\_\_\_\_\_],

**OR**

[\_\_\_\_\_]

(to be filled in with the legal name of the empowered legal person being granted this power of attorney)

headquartered in [\_\_\_\_\_], registered with the Trade Registry/equivalent body for non-resident legal person under no. [\_\_\_\_], having sole registration code/equivalent number for non-resident legal person [\_\_\_\_\_],

legally represented by [\_\_\_\_\_]

(to be filled in with the first name and last name of the legal representative)

identified with identity card/passport series [ \_\_\_\_\_ ], no. [ \_\_\_\_\_ ], issued by [ \_\_\_\_\_ ], on [ \_\_\_\_\_ ], personal registration number [ \_\_\_\_\_ ], domiciled in [ \_\_\_\_\_ ],

as my representative in the EGMS of the Company which will take place on **July 8 / 9, 2025 at 12:30 o'clock**, at company headquarters, located at 119 Motilor street, Cluj-Napoca, Cluj County Romania, to exercise the voting rights pertaining to my holdings registered in the shareholders' registry as at the reference date, as follows:

**For the item 1 on the agenda**, respectively *Approval of the amendment to the Articles of Association, as follows:*

Current Wording	Proposed Amendment
<p>Article 3: Registered Office. Secondary Offices.</p> <p>1. BRK FINANCIAL GROUP S.A. has its registered office in Cluj-Napoca Municipality, 119 Moților Street, Cluj County. The registered office may be relocated to another location in Romania based on a resolution of the Extraordinary General Meeting of Shareholders.</p> <p>2. BRK FINANCIAL GROUP S.A. may establish secondary offices such as “branches” or “agencies” in Romania or abroad, in accordance with legal provisions, based on a decision of the Board of Directors.</p> <p>3. The names of the Company’s branches and agencies in Romania and abroad shall be updated accordingly if the name of the Company changes.</p> <p>BRK FINANCIAL GROUP S.A. currently has the following secondary offices (agencies):</p> <p>1. BRK FINANCIAL GROUP S.A. – Bucharest Agency, located at 7 Bocșa Street, Apt. 1, Bucharest</p> <p>2. BRK FINANCIAL GROUP S.A. – Iași Agency, located at 4 Calea Chișinăului, Plomba Building, Staircase D, Apt. 1, Iași County</p> <p>3. BRK FINANCIAL GROUP S.A. – Suceava Agency, located at 53 Ștefan cel Mare Street, Block G, Staircase B, Apt. 2, Suceava County</p> <p>4. BRK FINANCIAL GROUP S.A. – Timișoara Agency, located at 9 Gheorghe Lazăr Street, HQE 307 Space, 3rd Floor, Building E, Timiș County</p>	<p>Article 3: Registered Office. Secondary Offices.</p> <p>1. BRK FINANCIAL GROUP S.A. has its registered office in Cluj-Napoca Municipality, 119 Moților Street, Cluj County. The registered office may be relocated to another location in Romania based on a resolution of the Extraordinary General Meeting of Shareholders.</p> <p>2. BRK FINANCIAL GROUP S.A. may establish or dissolve secondary offices such as “branches” or “agencies” in Romania or abroad, in accordance with legal provisions, based on a decision of the Board of Directors.</p> <p>3. The names of the Company’s branches and agencies in Romania and abroad shall be updated accordingly if the name of the Company changes.</p> <p>BRK FINANCIAL GROUP S.A. currently has the following secondary offices (agencies):</p> <p>1. BRK FINANCIAL GROUP S.A. – Bucharest Agency, located at 7 Bocșa Street, Apt. 1, Bucharest</p> <p>2. BRK FINANCIAL GROUP S.A. – Iași Agency, located at 4 Calea Chișinăului, Plomba Building, Staircase D, Apt. 1, Iași County</p> <p>3. BRK FINANCIAL GROUP S.A. – Suceava Agency, located at 53 Ștefan cel Mare Street, Block G, Staircase B, Apt. 2, Suceava County</p> <p>4. BRK FINANCIAL GROUP S.A. – Timișoara Agency, located at 9 Gheorghe Lazăr Street, HQE 307 Space, 3rd Floor, Building E, Timiș County</p>

FOR	AGAINST	ABSTENTION

**For the item 2 on the agenda**, respectively *Approval of July 25, 2025 as the registration date (ex-date: July 24, 2025) for identifying the shareholders who will be subject to the effects of the resolutions adopted by the Extraordinary General Meeting of Shareholders, in*

accordance with Article 87, paragraph (1) of Law no. 24/2017.

FOR	AGAINST	ABSTENTION

**For the item 3 on the agenda**, respectively *Approval of the empowerment, with the right of substitution, of Mrs. Monica-Adriana Ivan to carry out all procedures and formalities required by law, including the amendment of the Articles of Association for the implementation of the Meeting's resolutions, to submit and collect documents, and to sign for this purpose on behalf of the Company, in relation to the Trade Registry, the Financial Supervisory Authority (FSA), the Bucharest Stock Exchange (BSE), as well as with other public or private entities.*

FOR	AGAINST	ABSTENTION

*Note: Indicate your vote by placing an „X” in one of the columns for each option: „FOR”, „AGAINST” or „ABSTENTION”. Placing an „X” in more than one column or not placing an „X” in any of the columns shall mean that the vote will be void/ will not be taken into consideration.*

This special power of attorney:

1. is valid only for the EGMS it was requested for, and the representative has the obligation to vote in accordance with the instructions given by the appointing shareholder under the sanction of cancellation of the vote by the EGMS secretaries;
2. the deadline for registering the special power of attorney at the Company is **July 6, 2025, 12:30 o'clock;**
3. is made in 3 originals: one original is for the principal, one original is for the empowered person and one original will be submitted to the Company's headquarters;
4. shall be signed and dated by the principal shareholder;
5. all the sections shall be filled in by the principal shareholder;
6. contains information according to the Constitutive Act of the Company, Law 31/1990, Law 297/2004.

I attach to this special power of attorney:

- a copy of the identity card allowing my identification on the SSIF BRK Financial Group S.A. shareholders registry issued by Depozitarul Central SA, and a copy of the identity card of the empowered individual (identity document or identity card for Romanian citizens or passport for foreign citizens);
- in case of an empowered legal person, I also attach the original or true copy of the findings certificate issued by the Trade Registry or any other document, in original or true copy, issued by a competent authority of origin, attesting *inter alia* the identity of the legal representative, all being no older than 3 months as from the date when the general meeting convening notice was published;
- proof that the proxy is an intermediary in accordance with Article 2 para. (1) point (14) of Law no. 297/2004 or an attorney at law, and that the shareholder is the proxy's client.

In case of an empowered legal person, we also attach the original or true copy of the findings certificate issued by the Trade Registry or any other document, in original or true copy, issued by a competent authority of origin, attesting *inter alia* the identity of the legal representative, all being no older than 3 months as from the date when the general meeting convening notice was published.

The special power of attorney date:[\_\_\_\_\_]

(if the shareholder sends more than one special power of attorney consecutively, the Company shall consider that the power of attorney having a subsequent date revokes the previous power(s) of attorney)

First and last name shareholder:[\_\_\_\_\_]

(to be filled in with the first and last name of the individual shareholder, legible, in capital letters)

**Signature of the SHAREHOLDER:** [\_\_\_\_\_]

(In case of collective shareholders, it will be signed by all the shareholders)

First and last name of the PROXY:[\_\_\_\_\_]

(In case of a legal entity proxy, the company name along with the name of its representative shall be inserted)

**Signature of the PROXY:**