

**Special power of attorney  
for natural person shareholders**  
for the Extraordinary General Meeting of Shareholders  
(EGMS) of SSIF BRK FINANCIAL GROUP SA  
of **26/27 April 2022**

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 in Cluj-Napoca, str. Motilor no. 119, 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 **26-27.04.2022 at 11:00 o'clock**, at company headquarters, Cluj-Napoca, str. Motilor no. 119, Cluj County Romania, to exercise the voting rights pertaining to my holdings registered in the shareholders' registry as at the reference date, as follows:

- 1. For the item 1 on the agenda**, respectively the *Approval of the correction of material errors related to Decision no. 1 and Decision no. 8 of the Extraordinary General Assembly of 26.04.2021, as follows:*

Decision no. 1 and Decision no. 8 adopted in the EGMS on 26.04.2021:	Decision no. 1 and Decision no. 8 of the EGMS on 26.04.2021, as a result of the correction of material errors:
Decision no. 1: Reduction of the share capital of SSIF BRK FINANCIAL GROUP SA, pursuant to art.207 paragraph (1) letter c) of Law no.31 / 1990, from 54,039,987.44 lei to 53,988,792.32 lei, following cancellation of a number of 319,967 treasury shares acquired by the company, within the share repurchase program.	Decision no. 1: Reduction of the share capital of SSIF BRK FINANCIAL GROUP SA, pursuant to art.207 paragraph (1) letter c) of Law no.31 / 1990, from 54,039,987.04 lei to 53,988,792.32 lei, following cancellation of a number of 319,967 treasury shares acquired by the company, within the share repurchase program.
Decision no. 8: Reduction of the share capital of the company, pursuant to art.207 paragraph (1) letter b) of Law no.31 / 1990 from 53,988,792.32 lei to 50,614,492.76 lei, with a loss of 3,374,299.52 lei, by reducing the nominal value of BRK shares from 0.16 lei / share to 0.15 lei / share.	Decision no. 8: Reduction of the company's share capital, pursuant to art.207 paragraph (1) letter b) of Law no. 31/1990, from RON 53,988,792.32 to RON 50,614,492.80, with a loss of 3,374,299 lei , 52 lei, by reducing the nominal value of BRK shares from 0.16 lei / share to 0.15 lei / share.

FOR	AGAINST	ABSTENTION

- 2. For the item 2 on the agenda**, respectively the *Approval of the redemption by the Company of its own shares, within the market where the shares are listed or by conducting public takeover bids, in accordance with the applicable legal provisions, under the following conditions: maximum 6,000,000 shares (representing maximum 1.776% of the capital social),*
  - in case of redemption in the market where the shares are listed, at a minimum price equal to the market price from BVB at the time of acquisition and a maximum price equal to the lowest value of (i) 2 lei per share and (ii) the highest value between the price of the last independent transaction and the highest price from the respective moment of the purchase offer, in accordance with the provisions of art. 3 par. (2) of Commission Delegated Regulation (EU) 2016/1052 of 8 March 2016 supplementing*

*Regulation (EU) no. Regulation (EC) No 596/2014 of the European Parliament and of the Council as regards regulatory technical standards for the conditions applicable to redemption programs and stabilization measures.*

- b. *in case of redemption by conducting public purchase offers, at a minimum price equal to the applicable legal provisions.*

*The aggregate value of the redemption program is up to 1,500,000 lei. The program will run for a maximum period of 18 months from the date of publication of the Decision adopted in this regard in the Official Gazette of Romania, part IV, in order to implement the plan for allocating shares to employees and directors of the Company, as well as to members The Board of Directors approved by the Extraordinary General Meeting of Shareholders; granting a mandate to the Board of Directors to carry out this Decision. Redemption transactions may have as their object only fully paid-up shares and will be carried out only from the distributable profit or from the available reserves of the Company, entered in the last approved annual financial statement, except for legal reserves.*

FOR	AGAINST	ABSTENTION

3. **For the item 3 on the agenda**, respectively the *Approval of the date of 17.06.2022 as the date of registration (ex-date 16.06.2022) of the shareholders affected by the effects of the decisions adopted by the Extraordinary General Meeting of Shareholders, according to art. 87 of Law no. 24/2017.*

FOR	AGAINST	ABSTENTION

4. **For the item 4 on the agenda**, respectively the *Approval of the mandate, with the possibility of substitution, of Mrs. Ivan Monica-Adriana and Mr. Raț Răzvan Legian, so that together or separately, to carry out all the procedures and formalities provided by law, including the amendment of the constitutive act for carrying out the decisions of the Assembly, submit and take documents and sign for this purpose on behalf of the Company, in relation to the Trade Register, FSA, BVB, 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 **24.04.2022, 11:00 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:**