

**Special power of attorney
for legal person shareholders**
for the Extraordinary General Meeting of Shareholders
(EGMS) of SSIF BRK FINANCIAL GROUP S.A.
dated **28 / 29 October 2026**

The undersigned, [_____],

(to be filled in with the legal name of the legal person shareholder)

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 of the legal person shareholder, as these are provided in the documents attesting the legal representative capacity)

holding a number of [_____] shares representing [_____] % from a total of 337,429,952 shares issued by SSIF BRK Financial Group S.A., registered with the Cluj Trade Registry under no. 1994003038124, having sole registration code 6738423, headquartered at 119 Motilor street, Cluj-Napoca, Cluj County Romania (the Company), which entitles us 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 our representative in the EGMS of the Company which will take place on **28 / 29 October 2026 at 9:30 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 closure of the Bucharest Branch of BRK FINANCIAL GROUP S.A., with its registered office in Bucharest, District 2, 39-41 Nicolae Filipescu Street, 1st floor, Section No. 4, resulting in the cessation of its activity as a secondary office and the deregistration of the corresponding entries from the Trade Registry and the records of the Financial Supervisory Authority. The resolution regarding the closure of the Bucharest Branch shall take effect from the date on which the Financial Supervisory Authority authorises the change of the Company's registered office to the same address and subject to the approval and authorisation of the operation provided for under item 3 of the agenda.*

FOR	AGAINST	ABSTENTION

For the item 2 on the agenda, respectively *Approval of the change of the registered office of BRK FINANCIAL GROUP S.A. from Cluj-Napoca, 119 Moșilor Street, Cluj County, to Bucharest, District 2, 39-41 Nicolae Filipescu Street, 1st floor, Section No. 4, the address at which the Bucharest Branch currently operates. The change of registered office shall take effect only after obtaining the prior authorisation of the Financial Supervisory Authority and registering the corresponding entry with the Trade Registry Office, subject to the approval and authorisation of the operation provided for under item 3 of the agenda:*

FOR	AGAINST	ABSTENTION

For the item 3 on the agenda, respectively *Approval of the establishment, at the current address of the Company's registered office in Cluj-Napoca, 119 Moșilor Street, Cluj County, of a secondary office under the name "BRK FINANCIAL GROUP S.A. – Cluj Branch", without legal personality, which shall carry out the investment services and activities and ancillary services established and authorised in accordance with the law. The establishment of the Cluj Branch shall take effect after authorisation by the Financial Supervisory Authority and after registration of the change of the Company's registered office to the Bucharest address provided for under item 2 of the agenda. Authorisation of the Board of Directors to establish the organisational and operational structure of the Cluj Branch, the activities*

carried out through it, and the person or persons appointed to ensure the management and representation of the branch, in compliance with the applicable legal and authorisation requirements.

FOR	AGAINST	ABSTENTION

For the item 4 on the agenda, respectively *Approval of the amendment of Article 3 of the Articles of Association of BRK FINANCIAL GROUP S.A., which shall read as follows:*

“Article 3 – Registered office. Secondary offices

1. *BRK FINANCIAL GROUP S.A. has its registered office in Bucharest, District 2, 39-41 Nicolae Filipescu Street, 1st floor, Section No. 4. The registered office may be moved to another location in Romania pursuant to a resolution of the Extraordinary General Meeting of Shareholders.*
2. *BRK FINANCIAL GROUP S.A. may establish or close secondary offices of the “branch” or “agency” type in Romania or abroad, in accordance with the law and pursuant to a resolution of the Board of Directors.*
3. *The names of the Company’s branches and agencies in Romania and abroad shall be amended accordingly if the Company’s name is changed.*

BRK FINANCIAL GROUP S.A. has the following secondary offices:

- a) *BRK FINANCIAL GROUP S.A. – Cluj Branch, with its registered office in Cluj-Napoca, 119 Moșilor Street, Cluj County;*
- b) *BRK FINANCIAL GROUP S.A. – Timișoara Agency, with its registered office in Timișoara, 9 Gheorghe Lazăr Street, HQE 307 premises, 3rd floor, Building E, Timiș County.”.*

FOR	AGAINST	ABSTENTION

For the item 5 on the agenda, respectively *Approval of the update of the Company’s Articles of Association in accordance with the resolutions adopted and authorisation of the Board of Directors to make any drafting or formal adjustments requested by the Financial Supervisory Authority or the Trade Registry Office, without altering the substance of the EGMS resolutions.*

FOR	AGAINST	ABSTENTION

For the item 6 on the agenda, respectively *Approval of 17.11.2026 as the registration date and 16.11.2026 as the ex-date for identifying the shareholders upon whom the effects of the EGMS resolutions shall be reflected, pursuant to Article 87(1) of Law No. 24/2017.*

FOR	AGAINST	ABSTENTION

For the item 7 on the agenda, respectively *Authorisation of Mr. Ovidiu Dumitrescu, with the right of substitution, to carry out all procedures and formalities provided by law for the implementation of the EGMS resolutions, including signing the updated Articles of Association, filing and collecting documents, and representing the Company in relation to the Financial Supervisory Authority, the Trade Registry Office, the Bucharest Stock Exchange, the Central Depository and any 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 **26 October 2026, 9:30 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.

We attach to this special power of attorney:

- original or true copy of the findings certificate issued by the Trade Registry (in Romanian “certificat constatator”) or any other document, in original or true copy, issued by a competent authority of the state where the undersigned is duly incorporated, all being no older than 12 months as from the date when the general meeting convening notice was published and allowing our identification on the SSIF BRK Financial Group shareholders registry on the reference date issued by Depozitarul Central SA. If Depozitarul Central SA was not timely informed of the name of the legal representative, (so that the shareholders' registry at the reference date to reflect that), the findings certificate/similar documents mentioned above will have to prove the capacity of the undersigned's legal representative, and
- a copy of the identity card of the empowered (identity document or identity card for Romanian citizens or passport for foreign citizens).

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 12 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)

Legal name of the legal person shareholder:[_____]

First and last name of the legal representative:[_____]

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

Signature:

(to be filled in with the signature of the legal representative of the legal person shareholder and stamped, if the case)