

**Special power of attorney
for natural person shareholders**
for the Extraordinary General Meeting of Shareholders
(EGMS) of SSIF BRK FINANCIAL GROUP SA
of April 29/30, 2026

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. 1994003038124, 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 **April 29/30, 2026 at 10:00 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 implementation of an "equity stock option plan" (ESOP) from the Company's own shares, to be granted to directors, managers and employees of the Company, in an amount of up to 20% of the net profit recorded at the end of the 2026 financial year. The Board of Directors shall be empowered to approve the ESOP structure, to adopt all necessary measures and to carry out all formalities required for the approval and implementation of the ESOP, including, but not limited to: (i) determining the criteria based on which shares will be granted to directors and employees; (ii) determining the positions within the organizational chart eligible for the program; (iii) establishing the conditions for acquiring shares; (iv) preparing and publishing the information documents in accordance with the law, etc. The allocation criteria and the value of shares granted to the members of the Board of Directors shall be subject to approval by the next General Meeting of Shareholders.*

FOR	AGAINST	ABSTENTION

For the item 2 on the agenda, respectively *Approval of a share buyback operation for a maximum number of 33,000,000 treasury shares, in compliance with applicable legal provisions and having the following main characteristics:*

- a) The Company shall repurchase shares in order to fulfill its legal obligations for settlement in financial instruments within "equity stock option plan" (ESOP) programs, for the distribution of shares to employees, directors and managers of the Company.*
- b) The repurchase of shares, up to a maximum of 33,000,000 shares, shall be carried out on the market where the shares are listed and/or through public tender offers. The purpose of the buyback is allocation within the ESOP program. If the number of repurchased shares exceeds the volume required for the ESOP, the EGMS shall decide on their alternative use, including but not limited to cancellation, use in a subsequent ESOP, etc.*
- c) Minimum price per share: RON 0.1*
- d) Maximum price per share: RON 0.2*
- e) The buyback operation shall be carried out over a maximum period of 12 months from the date of publication of this resolution*
- f) The implementation of the buyback operation shall be made from the Company's own funds, in accordance with applicable legal provisions.*

FOR	AGAINST	ABSTENTION

For the item 3 on the agenda, respectively *Approval of the amendment of the Company’s Articles of Association, in accordance with the proposals detailed in the attached document.*

FOR	AGAINST	ABSTENTION

For the item 4 on the agenda, respectively *Authorization of the Board of Directors to adopt all necessary decisions for the implementation of the resolution regarding the share buyback operation, including but not limited to: establishing the acquisition methods and execution of each component of the operation, completing all stages and formalities required for implementation, adopting the necessary measures regarding the application of allocation criteria, determining beneficiaries and the number of rights/options to acquire shares, setting the exercise period of such rights, preparing and publishing information documents in accordance with the law.*

FOR	AGAINST	ABSTENTION

For the item 5 on the agenda, respectively *Approval of May 20, 2026 as the registration date (ex-date: May 19, 2026) of the shareholders upon whom the effects of the resolutions adopted by the Extraordinary General Meeting of Shareholders shall be reflected, in accordance with Art. 87 para. (1) of Law no. 24/2017.*

FOR	AGAINST	ABSTENTION

For the item 6 on the agenda, respectively *Approval of the authorization of Mr. Sandu Pali, with the possibility of substitution, to carry out all procedures and formalities provided by law for the implementation of the resolutions of the Meeting, including for signing the Articles of Association, to submit and collect documents and to sign for this purpose on behalf of the Company in relation to the Trade Register, the Financial Supervisory Authority, the Bucharest Stock Exchange, as well as 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 **April 27, 2026, 10:00 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: