Special power of attorney
for legal person shareholders
for the Extraordinary General Meeting of Shareholders
(EGMS) of SSIF BRK FINANCIAL GROUP S.A.
dated **30 July/31 July 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 **30 July/31 July 2026 at 13:00 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 issuance by the Company of non-convertible bonds (whether secured or unsecured, in certificated or dematerialised form, listed or unlisted on any stock exchange and/or denominated in RON, EUR, any other currency or any combination thereof), with an aggregate maximum nominal value of RON 10,000,000 or the equivalent of this amount in any other currency, calculated at the official exchange rate published by the National Bank of Romania on the bond issuance date, bearing a maximum annual interest rate of 10%–12% and having a maturity of no less than three (3) years and no more than five (5) years from the date of each issuance (the "Bonds"), in one or more issues and/or tranches, whether having the same and/or different characteristics, including with regard to the form of the Bonds, their nominal value, interest rate, method of payment of interest and principal, early redemption option, security arrangements and/or maturity date. The Bonds shall be placed in accordance with: (i) one or more public offerings addressed to the public and/or to certain qualified and/or professional investors and/or pursuant to any other exemptions from the obligation to publish a prospectus in connection with the issuance of such Bonds; and/or (ii) one or more private placements to investors through an offer addressed to qualified investors and/or to fewer than 150 natural or legal persons, other than qualified investors, per Member State, in compliance with the applicable legal provisions. The above approval shall apply to Bonds having the maximum maturity specified above, up to an aggregate maximum nominal value of RON 10,000,000 or the equivalent of this amount in any other currency, irrespective of whether the issuance of such Bonds is completed over the course of one or more calendar years.*

FOR	AGAINST	ABSTENTION

For the item 2 on the agenda, respectively *Authorisation and empowerment of the Board of Directors, with the right to sub-delegate such authority and powers to any person, as it may deem necessary and/or appropriate, as applicable:*

i. to adopt any resolutions and perform all legal acts and actions necessary, useful and/or appropriate for implementing the resolutions to be adopted by the Company's EGMS in accordance with item 1 above, including, without limitation, negotiating, determining and approving the following in connection with each issue or tranche of Bonds: (a) the value of the issue or tranche, as applicable; (b) the price of the Bonds; and (c) any other terms and

conditions of the Bonds, including, without limitation, the form of the Bonds, their maturity, early redemption, interest, taxes and fees, the guarantees and/or security interests granted and/or created in connection with the issuance of the Bonds and, where applicable, the prospectus prepared in connection with the issuance of the Bonds; and (d) the intermediaries involved in the issuance and sale of the Bonds, as applicable;
ii. to negotiate, approve and execute any agreements and/or arrangements relating to the Bonds and/or pursuant to which the Bonds are issued, sold and/or admitted to trading on a stock exchange, including security agreements, guarantee undertakings, offering documents, subscription, sale, agency, trust and advisory agreements, certificates, statements, registers, notices, addenda and any other necessary deeds and documents; to complete any formalities and authorise and/or perform any other actions required to give full effect to the issuance of the Bonds and/or the related offering and sale thereof and/or the related security interests, as applicable; and to negotiate, approve and execute any other documents and carry out any other operations and/or formalities necessary or useful for implementing and giving full effect to the foregoing and to the issuance of the Bonds;
iii. to decide whether the Bonds or any issue and/or tranche thereof will be listed on any stock exchange and, where applicable, to negotiate, approve and execute any documents and carry out any operations and/or formalities necessary in connection with the admission of the Bonds to trading on such stock exchange, including, where applicable, negotiating and approving the prospectus prepared in connection with the admission of such Bonds to trading on the stock exchange;
iv. to negotiate, approve and execute any agreements and/or arrangements relating to the operations referred to in item 1 above and to perform any actions and/or complete any formalities necessary in connection with such operations.

FOR	AGAINST	ABSTENTION

For the item 3 on the agenda, respectively *Amendment of Article 15(4) of the Articles of Association by inserting a new paragraph, as follows: "In its relations with third parties, BRK FINANCIAL GROUP S.A. shall be represented by the General Manager. In the event that the position of General Manager becomes vacant, the General Manager's term of office is suspended or the General Manager is temporarily unable to perform their duties, the Company may be represented by one of the Deputy General Managers, within the limits of the powers and duties delegated by resolution of the Board of Directors. The Board of Directors may establish, by resolution, rules concerning the individual or joint representation of the Company by the Deputy General Managers, as well as the financial or substantive limits of their mandates."*

FOR	AGAINST	ABSTENTION

For the item 4 on the agenda, respectively *Approval of 20 August 2026 as the registration date (ex-date: 19 August 2026) for identifying the shareholders upon whom the resolutions adopted by the Extraordinary General Meeting of Shareholders shall take effect, pursuant to Article 87(1) of Law no. 24/2017.*

FOR	AGAINST	ABSTENTION

For the item 5 on the agenda, respectively *Approval of the authorisation of Ms Monica Ivan, with the right of substitution, to carry out all procedures and formalities required by law for the implementation of the resolutions of the General Meeting, to submit and collect documents and, for this purpose, to sign on behalf of the Company in its relations with the Trade Register, the Financial Supervisory Authority, the Bucharest Stock Exchange 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 **28 July 2026, 13:00 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.

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)