

**Special power of attorney  
for natural person shareholders**  
for the Ordinary General Meeting of Shareholders (OGMS) of  
SSIF BRK FINANCIAL GROUP SA  
of July 1 / 2, 2024

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 [\_\_\_\_\_] shares 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 OGMS, 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 OGMS of the Company which will take place on **July 1 / 2, 2024 at 12:00 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:

**For the item 1 on the agenda**, respectively *The election of an administrator considering that the Financial Supervisory Authority has rejected BRK Financial Group's request to authorize Mr. Robert-Iulian Dănilă as a member of the Board of Directors. The newly elected administrator will only perform their duties after obtaining the approval decision issued by the Financial Supervisory Authority.*

**Secret ballot. Please see the secret ballot annex to the ballot paper.**

**For the item 2 on the agenda**, respectively *Approval of July 18, 2024, as the registration date (ex-date July 17, 2024) for the shareholders affected by the decisions adopted by the Ordinary 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 mandate, with the possibility of substitution, of Mrs. Ivan Monica-Adriana, to carry out all the procedures and formalities provided by law, including the modification of the constitutive act for carrying out the decisions of the Assembly, to submit and collect documents and to sign for this purpose on behalf of the Company, in relation to the Trade Register, FSA, BVB, 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 OGMS 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 OGMS secretaries;
2. the deadline for registering the special power of attorney at the Company is **29.06.2024, 12:00 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:**

**Annex on the secret vote of Special power of attorney<sup>1</sup>**  
**For the Ordinary General Meeting of Shareholders (OGMS) of**  
**SSIF BRK Financial Group of 1 / 2 July 2024**  
**dedicated to item 1 on the agenda**

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 [\_\_\_\_\_] shares 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 OGMS, 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 [\_\_\_\_\_]

<sup>1</sup> The ballot paper for the agenda item 1, signed in original, will be inserted in a separate envelope “Confidential – Voting instructions for the Ordinary General Meeting of Shareholders dated 1 / 2 July 2024, at 12.00”, and will be entered in the envelope containing the correspondence ballot dedicated to the other items on the agenda of the OGSM and the related documents, which will be submitted for registration at the company’s headquarter no later than 29.06.2024 at 12.00 with the specification: “For the OGMS dated 1 / 2 July 2024”.

The correspondence ballot for item 1 on the agenda will be sent by e-mail with extended electronic signature, according to Law no 455/2001 regarding the electronic signature, republished, it will be sent to [office@brk.ro](mailto:office@brk.ro) , in a separate e-mail with an extended electronic signature, mentioning the subject “Confidential- Voting instructions for the OGM of Shareholders dated 1 / 2 July 2024”. It will be submitted for registration at the company’s headquarter until no later than the date 29.06.2024, at 12:00.

*The position of "abstention" expressed by a shareholder regarding the items on the agenda does not represent a vote expressed*

\_\_\_\_\_, 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 OGMS of the Company which will take place on **July 1 / 2, 2024 at 12:00 o'clock**, at company headquarters, Cluj-Napoca, str. Mitorilor 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:

**For the item 1 on the agenda**, respectiv *The election of an administrator considering that the Financial Supervisory Authority has rejected BRK Financial Group's request to authorize Mr. Robert-Iulian Dănilă as a member of the Board of Directors. The newly elected administrator will only perform their duties after obtaining the approval decision issued by the Financial Supervisory Authority.*

Candidate	FOR	AGAINST	ABSTENTION
IVAN Monica Adriana *			

\* Subject to the amendment of Article 13, paragraph 1 of the Company's articles of association

*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.*

*The position of "abstention" expressed by a shareholder regarding the items on the agenda does not represent a vote expressed*

The deadline for the registration at the Company of the correspondence ballots is 29.06.2024, 12:00 o'clock.

I attach to this correspondence ballot a copy of my identity card and, if such be the case, a copy of the identity card of the legal representative (in the case of natural persons lacking exercise capacity or with limited exercise capacity) (identity document or identity card for Romanian citizens or passport for foreign citizens) allowing my identification on the SSIF BRK Financial Group S.A. shareholders registry on the reference date issued by Depozitarul Central SA, along with the proof of legal representative capacity.

The correspondence ballot date: [\_\_\_\_\_]

Fist name and last name: [\_\_\_\_\_]

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

Signature: [\_\_\_\_\_]

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