

**Special power of attorney  
for natural person shareholders**  
for the Ordinary General Meeting of Shareholders (OGMS) of  
SSIF BRK FINANCIAL GROUP SA  
of 27/28.04.2020

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 27-28.04.2020 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:

- 1. For the item 1 on the agenda**, respectively *Presenting, discussing and approving the Company's individual and audited consolidated financial statements for the year 2019 and prepared in accordance with International Financial Reporting Standards based on the Directors' Report and the Financial Auditor's Report of the Company.*

FOR	AGAINST	ABSTENTION

- 2. For the item 2 on the agenda**, respectively *Ratification of investment decisions in the subsidiaries Romlogic Technology SA and Firebyte Games SA from 2019.*

FOR	AGAINST	ABSTENTION

- 3. For the item 3 on the agenda**, respectively *Approval of the of the discharges of the Company's directors for the activity carried out in the financial year 2019, based on the reports presented.*

FOR	AGAINST	ABSTENTION

- 4. For the item 4 on the agenda**, respectively *Approval of the proposal of the Board of Directors regarding the distribution of the net profit for the financial year 2019 on the following destinations: legal reserve (5% in the amount of 407,650.82 RON) and coverage of losses carried over from previous years.*

FOR	AGAINST	ABSTENTION

**5. For the item 5 on the agenda,** respectively *Establishing and approving the remuneration of the members of the Board of Directors and of the additional remuneration of the members of the Board tasked with specific functions, for the financial year 2020 and up to the first balance sheet OGMS of 2021.*

FOR	AGAINST	ABSTENTION

**6. For the item 6 on the agenda,** respectively *Presentation, discussion and approval of the Investment Program and the Revenue and Expenditure Budget for the financial year 2020.*

FOR	AGAINST	ABSTENTION

**7. For the item 7 on the agenda,** respectively *Subject to the approval of the Project amendment to the Articles of Association by the EGMS dated 27.04.2020-28.04.2020, the members of the Board of Directors are revoked individually..*

**Secret vote.** Please refer to the annex for the secret vote on the correspondence ballot.

**8. For the item 8 on the agenda,** respectively *Subject to the approval of the Project for amending the Articles of Association by the EGMS from 27.04.2020-28.04.2020, the members of the Board of Directors will be elected for the remaining vacant seats, by secret vote, with the simple majority required by law.*

**Secret vote.** Please refer to the annex for the secret vote on the correspondence ballot.

**9. For the item 9 on the agenda,** respectively *The election by the cumulative vote method of a Board of Directors consisting of five directors for a four-year term.*

FOR	AGAINST	ABSTENTION

**Secret vote.** Please refer to the annex for the secret vote on the correspondence ballot.

**10. For the item 10 on the agenda,** respectively *The mandate of the Board of Directors that for the financial year 2020-2021 and 2021-2022 to maintain the maximum negotiation of remuneration for the mandates of General Manager and Deputy General Manager at the current level.*

FOR	AGAINST	ABSTENTION

**11. For the item 11 on the agenda,** respectively *It is postponed, taking into account the EIOPA recommendations in the context of COVID, the variable component of the remuneration policies (including bonuses) for the General Manager, the Deputy General Manager and the members of the CA, until the revision of the current remuneration policy that must ensure a prudent capital planning, in accordance with the current economic situation.*

FOR	AGAINST	ABSTENTION

**12. For the item 12 on the agenda,** respectively *Benefits granted to employees BRK FINANCIAL GROUP SA in times of crisis.*

*It is approved the establishment of a credit facility for the employees of BRK Financial Group SA, in the sense that BRK Financial Group will grant to the employees of the Company margin loans for the purchase of shares of the Company "BRK" from the regulated market with an interest rate capped at the amount of interest "ROBOR - at three months "communicated by the National Bank of Romania within the maximum limit of 3 million rum for a period of 2 years.*

*The provisions of the preceding paragraph are also applicable to the contracts in which the spouse or relatives, relatives or relatives up to the fourth degree of the employee BRK FINANCIAL GROUP SA are involved; also, the loan may be granted under the same conditions as in the preceding paragraph and to a civil or commercial company in which one of the persons mentioned above (in the preceding paragraph) has the capacity of administrator or holds, alone or together with other persons, a share of at least 50% of the value of the subscribed share capital.*

*The Board of Directors of the Company is empowered to implement this decision.*

FOR	AGAINST	ABSTENTION

**13. For the item 13 on the agenda,** respectively *Approval of the date of 18.05.2020 as the date of registration (ex-dates 15.05.2020) of the shareholders on whom the effects of the decisions adopted by the Ordinary General Meeting of Shareholders, according to art. 86 of Law no. 24/2017.*

FOR	AGAINST	ABSTENTION

**14. For item 14 on the agenda,** respectively *Approval of the mandate, with the possibility of substitution, of Mr. Nicolae Gherguş and Mrs. Monica-Adriana Ivan, so that together or separately, to carry out all the procedures and formalities provided by law for carrying out the decisions of the Assembly, to submit and to take over acts and to sign for this purpose on behalf of the Company, in relation with the Trade Registry, FSA, BSE, 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.*

**The deadline for the registration at the Company of the correspondence ballots is 24.04.2020, 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)

**Annex on the secret vote<sup>1</sup>**

**For the Ordinary General Meeting of Shareholders (OGMS) of  
SSIF BRK Financial Group  
of 27/28.04.2020  
dedicated to item 7 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 [\_\_\_\_], domiciled in [\_\_\_\_\_],

holding a number of [\_\_\_\_] shares representing [ ] % from a total of [\_\_\_\_] shares issued by SSIF BRK Financial Group, 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,

knowing the agenda of the OGMS of the Company, dated 27-28.04.2020 at 12:00 o'clock and the reference material related to the agenda of the OGMS, through this ballot I understand to

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<sup>1</sup> The ballot paper for the agenda item 7, filled in by the shareholders with the number of votes given to one or more candidates, signed in original, will be inserted in a separate envelope, enclosed in a clear envelope "Confidential – Voting instructions for the Ordinary General Meeting of Shareholders dated 27/28 April 2020, at 12.00, and will be entered in the envelope containing the voting bulletin by correspondence dedicated to the other items on the agenda of the OGM and the related documents, which will be submitted for registration at the company's headquarter no later than 24.04.2020 at 12.00 with the specification: "For the OGMS dated 27/28.04.2020". The correspondence ballot devoted to item 7 on the agenda, filled with the number of votes given to one or more candidates, signed, 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 27/28 April 2020. It will be submitted for registration at the company's headquarter until no later than the date 24.04.2020, at 12:00.

express my vote for the OGMS of the Company which will take place at company headquarters, Cluj-Napoca, str. Motilor no. 119, Cluj County Romania, as following:

**For item 7 on the agenda**, respectively *Subject to the approval of the Project for the modification of the Constitutive Act by the EGMS from 27.04.2020-28.04.2020, members of the Board of Directors are revoked individually.*

Member of the Board	FOR	AGAINST	ABSTENTION
Ghergus Nicolae			
Ivan Monica-Adriana			
Moldovan Darie			
Mancas Catalin			
Constantin Sorin			

*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 deadline for the registration at the Company of the correspondence ballots is 24.04.2020, 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)

**Annex on the secret vote<sup>2</sup>**  
**For the Ordinary General Meeting of Shareholders (OGMS) of**  
**SSIF BRK Financial Group**  
**of 27/28.04.2020**  
**dedicated to item 8 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 [\_\_\_\_], domiciled in [\_\_\_\_\_],

holding a number of [\_\_\_\_] shares representing [ ] % from a total of [\_\_\_\_] shares issued by SSIF BRK Financial Group, 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,

knowing the agenda of the OGMS of the Company, dated 27-28.04.2020 at 12:00 o'clock and

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<sup>2</sup> The ballot paper for the agenda item 8, filled in by the shareholders with the number of votes given to one or more candidates, signed in original, will be inserted in a separate envelope, enclosed in a clear envelope "Confidential – Voting instructions for the Ordinary General Meeting of Shareholders dated 27/28 April 2020, at 12.00, and will be entered in the envelope containing the voting bulletin by correspondence dedicated to the other items on the agenda of the OGM and the related documents, which will be submitted for registration at the company's headquarter no later than 24.04.2020 at 12.00 with the specification: "For the OGMS dated 27/28.04.2020". The correspondence ballot devoted to item 8 on the agenda, filled with the number of votes given to one or more candidates, signed, 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 27/28 April 2020. It will be submitted for registration at the company's headquarter until no later than the date 24.04.2020, at 12:00.



the reference material related to the agenda of the OGMS, through this ballot I understand to express my vote for the OGMS of the Company which will take place at company headquarters, Cluj-Napoca, str. Motilor no. 119, Cluj County Romania, as following:

**For item 8 on the agenda**, respectively *Subject to the approval of the Project amendment to the Articles of Association by the EGMS from 27.04.2020-28.04.2020, the members of the Board of Directors will be elected for the remaining vacant places, by secret vote, with the simple majority required by law.*

Candidate	FOR	AGAINST	ABSTENTION
Danila Robert-Iulian			
Goia Gabriel			

*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 deadline for the registration at the Company of the correspondence ballots is 24.04.2020, 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)

**Annex on the secret vote<sup>3</sup>**  
**For the Ordinary General Meeting of Shareholders (OGMS) of**  
**SSIF BRK Financial Group**  
**of 27/28.04.2020**  
**dedicated to item 9 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 [\_\_\_\_\_], domiciled in [\_\_\_\_\_],

holding a number of [\_\_\_\_\_] shares representing [ ] % from a total of [\_\_\_\_\_] shares issued by SSIF BRK Financial Group, 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,

knowing the agenda of the OGMS of the Company, dated 27-28.04.2020 at 12:00 o'clock and the reference material related to the agenda of the OGMS, through this ballot I understand to

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<sup>3</sup> The ballot paper for the agenda item 9, filled in by the shareholders with the number of votes given to one or more candidates, signed in original, will be inserted in a separate envelope, enclosed in a clear envelope "Confidential – Voting instructions for the Ordinary General Meeting of Shareholders dated 27/28 April 2020, at 12.00, and will be entered in the envelope containing the voting bulletin by correspondence dedicated to the other items on the agenda of the OGM and the related documents, which will be submitted for registration at the company's headquarter no later than 24.04.2020 at 12.00 with the specification: "For the OGMS dated 27/28.04.2020". The correspondence ballot devoted to item 9 on the agenda, filled with the number of votes given to one or more candidates, signed, 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 27/28 April 2020. It will be submitted for registration at the company's headquarter until no later than the date 24.04.2020, at 12:00.

express my vote for the OGMS of the Company which will take place at company headquarters, Cluj-Napoca, str. Motilor no. 119, Cluj County Romania, as following:

**For item 9 on the agenda**, respectively *Subject to the approval of the Project amendment to the Articles of Association by the EGMS from 27.04.2020-28.04.2020, the members of the Board of Directors will be elected for the remaining vacant places, by secret vote, with the simple majority required by law.*

Candidate	Number of votes granted
Constantin Sorin	
Danila Robert-Iulian	
Ghergus Nicolae	
Goia Gabriel	
Ivan Monica-Adriana	
Mancas Catalin	
Moldovan Darie	

*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 deadline for the registration at the Company of the correspondence ballots is 24.04.2020, 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)