

**Special power of attorney
for legal person shareholders**
for the Ordinary General Meeting of Shareholders (OGMS) of
SSIF BRK FINANCIAL GROUP S.A.
of **April 28 / May 2, 2023**

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 [_____] 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 us 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.

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

[_____], 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 OGMS of the Company which will take place on **April 28 / May 2, 2023 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 *Presentation, discussion and approval of the audited individual and consolidated financial statements of the Company for the financial year 2022 and prepared in accordance with International Financial Reporting Standards, based on the Directors' Report and the Company's Financial Auditor's Report.*

FOR	AGAINST	ABSTENTION

- 2. For the item 2 on the agenda**, respectively *Ratification of the investment decisions in the subsidiaries of Romlogic Technology SA, GoCab Software SA from 2022 and of the financing granted to the subsidiaries.*

FOR	AGAINST	ABSTENTION

- 3. For the item 3 on the agenda**, respectively *Approval of the discharge of the directors of the Company for the activity carried out in the financial year 2022, based on the reports presented.*

FOR	AGAINST	ABSTENTION

- 4. For the item 4 on the agenda**, respectively *Establishing and approving the remuneration of the members of the Board of Directors and the additional remuneration of the members of the Board in charge of specific functions, for the financial year 2023 and until the first OGMS balance sheet in 2024.*

FOR	AGAINST	ABSTENTION

5. **For the item 5 on the agenda**, respectively *Approval of the remuneration policy of the non-executive directors and of the company's managers in accordance with art. 106 of Law no. 24/2017 regarding the issuers of financial instruments and market operations and the mandate of the Board of Directors for the fulfillment of the formalities*

FOR	AGAINST	ABSTENTION

6. **For the item 6 on the agenda**, respectively *Submission of the remuneration report of the management structure of the company related to the financial year 2022 to the consultative vote of the OGMS, according to the provisions of art. 107 of Law no. 24/2017.*

FOR	AGAINST	ABSTENTION

7. **For the item 7 on the agenda**, respectively *Presentation, discussion and approval of the Investment Program and the Revenue and Expenditure Budget for the financial year 2023.*

FOR	AGAINST	ABSTENTION

8. **For the item 8 on the agenda**, respectively *Approval of the 2023-2028 strategy.*

FOR	AGAINST	ABSTENTION

9. **For the item 9 on the agenda**, respectively *Approval of the date of 19.05.2023 as the date of registration (ex-date 18.05.2023) of the shareholders affected by the effects of the decisions adopted by the Ordinary General Meeting of Shareholders, according to art. 87 para. (1) of Law no. 24/2017.*

FOR	AGAINST	ABSTENTION

10. **For item 10 on the agenda**, respectively *Approval of the mandate, with the possibility of substitution, of Mrs. Ivan Monica-Adriana and Mr. Raț Răzvan Legian, so that together or separately, 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, submit and take documents and sign for this purpose on behalf of the Company, in relation to the Trade Register, ASF, 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 **26.04.2023, 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.

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 (SSIF Broker S.A.) 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)