

**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 29/30, 2025**

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. 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. [_____], having sole registration code/equivalent number for non-resident legal person [_____],

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

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 29/30, 2025 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 *Presentation, discussion, and approval of the audited individual and consolidated annual financial statements of the Company for the financial year 2024, prepared in accordance with International Financial Reporting Standards, based on the Management Report and the Company's Financial Auditor's Report.*

FOR	AGAINST	ABSTENTION

For the item 2 on the agenda, respectively *Approval of the discharge of the Company's administrators for the activities carried out in the financial year 2024, based on the submitted reports.*

FOR	AGAINST	ABSTENTION

For the item 3 on the agenda, respectively *Election of an independent member to the Audit Committee, namely Ms. Andreea Elena PETRU, for a term of 3 years, starting from the date of appointment, in accordance with Art. 65 of Law 162/2017.*

FOR	AGAINST	ABSTENTION

For the item 4 on the agenda, respectively *Determination and approval of the remuneration for the members of the Board of Directors and the additional remunerations for the Board members assigned with specific functions, for the financial year 2025 and until the first balance sheet Ordinary General Meeting of Shareholders in 2026.*

FOR	AGAINST	ABSTENTION

For the item 5 on the agenda, respectively *Approval of the management contract.*

FOR	AGAINST	ABSTENTION

For the item 6 on the agenda, respectively *Approval of the remuneration policy for non-executive directors and the company's executives in accordance with Article 106 of Law no. 24/2017 regarding issuers of financial instruments and market operations, and delegation of authority to the Board of Directors to carry out the necessary formalities.*

FOR	AGAINST	ABSTENTION

For the item 7 on the agenda, respectively *Submission of the remuneration report for the company's management structure for the financial year 2024 to the consultative vote of the OGMS, in accordance with the provisions of Article 107 of Law no. 24/2017.*

FOR	AGAINST	ABSTENTION

For the item 8 on the agenda, respectively *Presentation, discussion, and approval of the Investment Program and the Revenue and Expense Budget for the financial year 2025.*

FOR	AGAINST	ABSTENTION

For the item 9 on the agenda, respectively *Approval of May 20, 2025 as the record date (ex-date May 19, 2025) for the shareholders upon whom the effects of the decisions adopted by the Ordinary General Meeting of Shareholders shall apply, in accordance with Article 87(1) of Law no. 24/2017.*

FOR	AGAINST	ABSTENTION

For the item 10 on the agenda, respectively *Approval of the mandate of Mrs. Ivan Monica-Adriana, with the possibility of substitution, to carry out all procedures and formalities required by law for the implementation of the resolutions of the Meeting, to submit and retrieve documents and to sign for this purpose on behalf of the Company in dealings with the Trade Register, FSA, BVB, as well as with other public or private entities.*

FOR	AGAINST	ABSTENTION

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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 **27.04.2025, 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 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)

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