

SSIF BRK FINANCIAL GROUP S.A.

**PROJECT**

**Decisions if the Extraordinary General Meeting of Shareholders on April 28 / May 2, 2023**

The Extraordinary General Meeting of Shareholders of SSIF BRK Financial Group S.A., with registered office in Cluj-Napoca, Str. Motions no. 119, registered at the Trade Registry Office under no. J12/3038/1994, Fiscal Code 6738423,

GIVEN THE

- Agenda of the Extraordinary General Meeting of Shareholders;
- The provisions of Law no. 31/1990 on companies, with subsequent amendments and additions;
- The provisions of Law no. 24/2017 on issuers of financial instruments and market operations;
- The provisions of Law no. 126/2018 on financial instruments

DECIDES

1. It is approved the conclusion by the administrators of the company of the acts of acquisition, alienation, exchange or establishment as a guarantee of some assets from the category of fixed assets of the company, the value of which exceeds, individually or cumulatively, during a financial exercise, 20% of the total fixed assets, for each of the 2024, 2025 and 2026 financial years.

2. It is approved 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 Extraordinary General Meeting of Shareholders, according to art. 87 of Law no. 24/2017.

3. It is approved 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 amendment 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, FSA, BVB, as well as with other public or private entities.

PRESIDENT OF THE MEETING

SECRETARY OF THE MEETING

- *The position of "abstention" expressed by a shareholder regarding the items on the agenda does not represent a vote expressed*
- *The total number of shares is 337,429,952 shares, of which 331,429,952 are voting shares*