

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

The Ordinary 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 Ordinary 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 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.
2. It is approved the 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.
3. It is approved the discharge of the directors of the Company for the activity carried out in the financial year 2022, based on the reports presented.
4. It is approved 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.
5. It is approved 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.
6. It is approved 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.
7. It is approved the Investment Program and the Revenue and Expenditure Budget for the financial year 2023.
8. It is approved the 2023-2028 strategy.
9. 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 Ordinary General Meeting of Shareholders, according to art. 87 para. (1) of Law no. 24/2017.
10. 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 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.

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*