

**Minutes of the Committee Formed for the Counting and Validation of Votes
on the occasion of the Extraordinary General Meeting of Shareholders on April 2, 2025 of BRK FINANCIAL GROUP SA**

The Vote Counting and Validation Committee, within the Extraordinary General Meeting of Shareholders of BRK FINANCIAL GROUP SA held on April 2, 2025, proceeded with the counting and validation of the votes cast for the items on the agenda.

The voting results are as follows:

1. **For the item 1 on the agenda**, respectively Mandate the Board of Directors to adopt and implement a company reorganization plan aimed at increasing efficiency and optimizing operations, including a review and reorganization of human resources by identifying and restructuring potentially unproductive positions and roles. For clarity, the reorganization plan may include the following essential measures:
 - i. Reorganization of human resources by identifying and restructuring certain positions and roles to increase operational efficiency.
 - ii. Optimization of operational costs through the analysis and reduction of non-essential expenses.
 - iii. Aligning the business strategy with the new economic conditions and the requirements of the capital market.

FOR	AGAINST	ABSTENTION
97.88% 91,740,683 votes	2.12% 1,989,882 votes	0 votes

In the presence of shareholders representing 27.7778% (93,730,565 shares) of the share capital and 27.7778% (93,730,565 voting rights), with the "for" vote of shareholders representing 97.88% (91,177,164 votes) of the votes cast by the shareholders present, represented, or who expressed their vote by correspondence, and with the "against" vote of shareholders representing 2.12% (1,989,882 votes) of the votes cast by the shareholders present, represented, or who expressed their vote by correspondence, it is decided:

Decision 1

Approval is granted to mandate the Board of Directors to adopt and implement a reorganization plan for the company, aimed at improving and optimizing its operations, including the potential reorganization of human resources by identifying and restructuring potentially unproductive roles and positions. For clarity, the reorganization plan may include the following key measures:

- i. Reorganization of human resources by identifying and restructuring roles and positions to increase operational efficiency.
 - ii. Optimization of operational costs by analyzing and reducing non-essential expenses.
 - iii. Alignment of the business strategy with the new economic conditions and capital market requirements.
- **For the item 2 on the agenda**, respectively *The approval of April 25, 2025 as the registration date (ex-date April 24, 2025) for shareholders to whom the effects of the resolutions adopted by the Extraordinary General Meeting of Shareholders apply, pursuant to Art. 87(1) of Law no. 24/2017.*

FOR	AGAINST	ABSTENTION
100% 93,730,565 votes	0% 0 votes	0 votes

In the presence of shareholders representing 27.7778% (93,730,565 shares) of the share capital and 27.7778% (93,730,565 voting rights), with the "for" vote of shareholders representing 100% (93,730,565 votes) of the votes cast by the shareholders present, represented, or who

have expressed their vote by correspondence, and with the “against” vote of shareholders representing 0% (0 votes) of the votes cast by the shareholders present, represented, or who have expressed their vote by correspondence, it is hereby decided:

Decision 2

It is approved the date April 25, 2025, as the registration date (ex-date: April 24, 2025) for the shareholders who will be subject to the effects of the resolutions adopted by the Extraordinary General Meeting of Shareholders, in accordance with Article 87, paragraph (1) of Law No. 24/2017.

- **For the item 3 on the agenda**, respectively *The approval of the mandate, with the possibility of substitution, for Mrs. Monica-Adriana Ivan to carry out all procedures and formalities provided by law, including amending and signing the Articles of Association to execute the resolutions of the Meeting, to submit and collect documents, and to sign on behalf of the Company in dealings with the Trade Register, FSA, BVB, and other public or private entities.*

FOR	AGAINST	ABSTENTION
100% 93,730,565 votes	0% 0 votes	0 votes

In the presence of shareholders representing 27.7778% (93,730,565 shares) of the share capital and 27.7778% (93,730,565 voting rights), with the “for” vote of shareholders representing 100% (93,730,565 votes) of the votes cast by the shareholders present, represented, or who have expressed their vote by correspondence, and with the “against” vote of shareholders representing 0% (0 votes) of the votes cast by the shareholders present, represented, or who have expressed their vote by correspondence, it is hereby decided:

Decision 3

Approval is granted to mandate, with the right of substitution, Ms. Monica-Adriana Ivan to carry out all procedures and formalities provided by law, including the amendment and signing of the Articles of Association for the implementation of the Meeting's resolutions, to submit and collect documents, and to sign for this purpose on behalf of the Company, in relation to the Trade Registry, the Financial Supervisory Authority (ASF), the Bucharest Stock Exchange (BVB), as well as other public or private entities.

Vote Counting and Validation Committee