

**Minutes of the Committee Formed for the Counting and Validation of Votes**  
**Prepared on August 5, 2024, on the occasion of the Extraordinary General Meeting of Shareholders**  
**BRK FINANCIAL GROUP SA**

The Vote Counting and Validation Committee of the Extraordinary General Meeting of Shareholders (EGMS) of BRK FINANCIAL GROUP SA on August 5, 2024, proceeded with the counting and validation of the votes cast on the items on the agenda. The voting results are as follows:

**For the item 1 on the agenda**, respectively *Approval of the amendment to Article 13, paragraph 1 of the Articles of Association, which will have the following content:*

*„ Article 13: The Board of Directors*

*1. The Board of Directors is composed of 3 members, who can be either executive or non-executive directors. The majority of the Board of Directors will consist of non-executive directors. The members of the Board of Directors are elected for a term of 4 years and are eligible for re-election.”.*

FOR	AGAINST	ABSTENTION
<b>98,17%</b> 109.923.483 votes	<b>1,83%</b> 2.044.740 votes	<b>0%</b> 0 voturi

In the presence of shareholders representing 33.1827% (111,968,223 shares) of the share capital and 33.1827% (111,968,223 voting rights) of the total voting rights, with the "for" vote of shareholders representing 98.17% (109,923,483 votes) of the votes cast by the shareholders present, represented, or who voted by correspondence, and with the "against" vote of shareholders representing 1.83% (2,044,740 votes) of the votes cast by the shareholders present, represented, or who voted by correspondence, it is decided:

**Resolution 1**

It is approved to amend Article 13, Paragraph 1 of the Articles of Association, which will have the following content:

"Article 13: Board of Directors

The Board of Directors consists of 3 members, who can be either executive or non-executive directors. The majority of the Board of Directors will be made up of non-executive directors. The members of the Board of Directors are elected for a term of 4 years and are eligible for re-election."

**For the item 2 on the agenda**, respectively *Approval of August 23, 2024, as the registration date (ex-date August 22, 2024) for shareholders who will be affected by the resolutions adopted by the Extraordinary General Meeting of Shareholders, in accordance with Article 87, paragraph (1) of Law no. 24/2017”*

FOR	AGAINST	ABSTENTION
<b>100%</b> 111.968.223 votes	<b>0%</b> 0 votes	<b>0%</b> 0 votes

In the presence of shareholders representing 33.1827% (111,968,223 shares) of the share capital and 33.1827% (111,968,223 voting rights) of the total voting rights, with the "for" vote of shareholders representing 100% (111,968,223 votes) of the votes cast by the shareholders present, represented, or who voted by correspondence, and with the "against" vote of shareholders representing 0% (0 votes) of the votes cast by the shareholders present, represented, or who voted by correspondence, it is decided:

**Resolution 2**

The date of August 23, 2024, is approved as the registration date (ex-date August 22, 2024) for the shareholders to whom the effects of the resolutions adopted by the Extraordinary General Meeting of Shareholders will apply, in accordance with Article 87, Paragraph (1) of Law No. 24/2017.

**For the item 3 on the agenda**, respectively *Approval of the mandate, with the possibility of substitution, of Mrs. Ivan Monica-Adriana to carry out all the procedures and formalities provided by law, including the amendment and signing of the Articles of Association to implement the resolutions of the Meeting, to submit and retrieve documents, and to sign on behalf of the Company for this purpose, in relation to the Trade Registry, ASF, BVB, as well as other public or private entities.*

FOR	AGAINST	ABSTENTION
<b>100%</b> 111.968.223 votes	<b>0%</b> 0 votes	<b>0%</b> 0 votes

In the presence of shareholders representing 33.1827% (111,968,223 shares) of the share capital and 33.1827% (111,968,223 voting rights) of the total voting rights, with the "for" vote of shareholders representing 100% (111,968,223 votes) of the votes cast by the shareholders present, represented, or who voted by correspondence, and with the "against" vote of shareholders representing 0% (0 votes) of the votes cast by the shareholders present, represented, or who voted by correspondence, it is decided:

**Resolution 3**

It is approved to mandate, with the possibility of substitution, Mrs. Ivan Monica-Adriana to carry out all procedures and formalities provided by law, including amending and signing the Articles of Association to implement the resolutions of the Assembly, to submit and retrieve documents, and to sign on behalf of the Company in its dealings with the Trade Register, the Financial Supervisory Authority (FSA), the Bucharest Stock Exchange (BVB), as well as other public or private entities.

Vote Counting and Validation Committee