

**Minutes of the committee established for the counting and validation of votes,
prepared on July 8, 2025,
on the occasion of the Extraordinary General Meeting of Shareholders of BRK Financial Group SA**

The Vote Counting and Validation Committee, within the framework of the Extraordinary General Meeting of Shareholders of BRK Financial Group SA held on July 8, 2025, proceeded with the counting and validation of the votes cast for the items on the agenda.

The voting results are as follows:

- **For item 1 on the agenda, respectively Approval of the amendment to the Articles of Association, as follows:**

Current Wording	Proposed Amendment
<p>Article 3: Registered Office. Secondary Offices.</p> <p>1. BRK FINANCIAL GROUP S.A. has its registered office in Cluj-Napoca Municipality, 119 Moșilor Street, Cluj County. The registered office may be relocated to another location in Romania based on a resolution of the Extraordinary General Meeting of Shareholders.</p> <p>2. BRK FINANCIAL GROUP S.A. may establish secondary offices such as “branches” or “agencies” in Romania or abroad, in accordance with legal provisions, based on a decision of the Board of Directors.</p> <p>3. The names of the Company's branches and agencies in Romania and abroad shall be updated accordingly if the name of the Company changes.</p> <p>BRK FINANCIAL GROUP S.A. currently has the following secondary offices (agencies):</p> <p>1. BRK FINANCIAL GROUP S.A. – Bucharest Agency, located at 7 Bocșa Street, Apt. 1, Bucharest</p> <p>2. BRK FINANCIAL GROUP S.A. – Iași Agency, located at 4 Calea Chișinăului, Plomba Building, Staircase D, Apt. 1, Iași County</p> <p>3. BRK FINANCIAL GROUP S.A. – Suceava Agency, located at 53 Ștefan cel Mare Street, Block G, Staircase B, Apt. 2, Suceava County</p> <p>4. BRK FINANCIAL GROUP S.A. – Timișoara Agency, located at 9 Gheorghe Lazăr Street, HQE 307 Space, 3rd Floor, Building E, Timiș County</p>	<p>Article 3: Registered Office. Secondary Offices.</p> <p>1. BRK FINANCIAL GROUP S.A. has its registered office in Cluj-Napoca Municipality, 119 Moșilor Street, Cluj County. The registered office may be relocated to another location in Romania based on a resolution of the Extraordinary General Meeting of Shareholders.</p> <p>2. BRK FINANCIAL GROUP S.A. may establish or dissolve secondary offices such as “branches” or “agencies” in Romania or abroad, in accordance with legal provisions, based on a decision of the Board of Directors.</p> <p>3. The names of the Company's branches and agencies in Romania and abroad shall be updated accordingly if the name of the Company changes.</p> <p>BRK FINANCIAL GROUP S.A. currently has the following secondary offices (agencies):</p> <p>1. BRK FINANCIAL GROUP S.A. – Bucharest Agency, located at 7 Bocșa Street, Apt. 1, Bucharest</p> <p>2. BRK FINANCIAL GROUP S.A. – Iași Agency, located at 4 Calea Chișinăului, Plomba Building, Staircase D, Apt. 1, Iași County</p> <p>3. BRK FINANCIAL GROUP S.A. – Suceava Agency, located at 53 Ștefan cel Mare Street, Block G, Staircase B, Apt. 2, Suceava County</p> <p>4. BRK FINANCIAL GROUP S.A. – Timișoara Agency, located at 9 Gheorghe Lazăr Street, HQE 307 Space, 3rd Floor, Building E, Timiș County</p>

FOR	AGAINST	ABSTENTION
100% 114.149.088 votes	0% 0 votes	0 votes

In the presence of shareholders representing 33,8290% (114.149.088 shares) of the share capital and 33,8290% (114.149.088 voting rights) of the total voting rights, with the “for” votes of shareholders representing 100% (114.149.088 votes) of the votes cast by shareholders present, represented, or who have expressed their vote by correspondence, and with the “against” votes of shareholders representing 0% (0 votes) of the votes cast by shareholders present, represented, or who have expressed their vote by correspondence, it is decided:

Resolution 1

The amendment of the Articles of Association is approved as follows:

Current Wording	Approved form
<p>Article 3: Registered Office. Secondary Offices.</p> <p>1. BRK FINANCIAL GROUP S.A. has its registered office in Cluj-Napoca Municipality, 119 Moșilor Street, Cluj County. The registered office may be relocated to another location in Romania based on a resolution of the Extraordinary General Meeting of Shareholders.</p> <p>2. BRK FINANCIAL GROUP S.A. may establish secondary offices such as "branches" or "agencies" in Romania or abroad, in accordance with legal provisions, based on a decision of the Board of Directors.</p> <p>3. The names of the Company's branches and agencies in Romania and abroad shall be updated accordingly if the name of the Company changes.</p> <p>BRK FINANCIAL GROUP S.A. currently has the following secondary offices (agencies):</p> <p>1. BRK FINANCIAL GROUP S.A. – Bucharest Agency, located at 7 Bocșa Street, Apt. 1, Bucharest</p> <p>2. BRK FINANCIAL GROUP S.A. – Iași Agency, located at 4 Calea Chișinăului, Plomba Building, Staircase D, Apt. 1, Iași County</p> <p>3. BRK FINANCIAL GROUP S.A. – Suceava Agency, located at 53 Ștefan cel Mare Street, Block G, Staircase B, Apt. 2, Suceava County</p> <p>4. BRK FINANCIAL GROUP S.A. – Timișoara Agency, located at 9 Gheorghe Lazăr Street, HQE 307 Space, 3rd Floor, Building E, Timiș County</p>	<p>Article 3: Registered Office. Secondary Offices.</p> <p>1. BRK FINANCIAL GROUP S.A. has its registered office in Cluj-Napoca Municipality, 119 Moșilor Street, Cluj County. The registered office may be relocated to another location in Romania based on a resolution of the Extraordinary General Meeting of Shareholders.</p> <p>2. BRK FINANCIAL GROUP S.A. may establish or dissolve secondary offices such as "branches" or "agencies" in Romania or abroad, in accordance with legal provisions, based on a decision of the Board of Directors.</p> <p>3. The names of the Company's branches and agencies in Romania and abroad shall be updated accordingly if the name of the Company changes.</p> <p>BRK FINANCIAL GROUP S.A. currently has the following secondary offices (agencies):</p> <p>1. BRK FINANCIAL GROUP S.A. – Bucharest Agency, located at 7 Bocșa Street, Apt. 1, Bucharest</p> <p>2. BRK FINANCIAL GROUP S.A. – Iași Agency, located at 4 Calea Chișinăului, Plomba Building, Staircase D, Apt. 1, Iași County</p> <p>3. BRK FINANCIAL GROUP S.A. – Suceava Agency, located at 53 Ștefan cel Mare Street, Block G, Staircase B, Apt. 2, Suceava County</p> <p>4. BRK FINANCIAL GROUP S.A. – Timișoara Agency, located at 9 Gheorghe Lazăr Street, HQE 307 Space, 3rd Floor, Building E, Timiș County</p>

- **For the item 2 on the agenda**, respectively *Approval of July 25, 2025 as the registration date (ex-date: July 24, 2025) for identifying 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	AGAINST	ABSTENTION
100% 114.149.088 votes	0% 0 votes	0 votes

In the presence of shareholders representing 33,8290% (114.149.088 shares) of the share capital and 33,8290% (114.149.088 voting rights) of the total voting rights, with the "for" votes of shareholders representing 100% (114.149.088 votes) of the votes cast by shareholders present, represented, or who have expressed their vote by correspondence, and with the "against" votes of shareholders representing 0% (0 votes) of the votes cast by shareholders present, represented, or who have expressed their vote by correspondence, it is decided:

Resolution 2

The date of July 25, 2025, is approved as the registration date (ex-date July 24, 2025) of the shareholders 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 *Approval of the empowerment, with the right of substitution, of Mrs. Monica-Adriana Ivan to carry out all procedures and formalities required by law, including the amendment 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 (FSA), the Bucharest Stock Exchange (BSE), as well as with other public or private entities.*

FOR	AGAINST	ABSTENTION
100% 114.149.088 votes	0% 0 votes	0 votes

In the presence of shareholders representing 33,8290% (114.149.088 shares) of the share capital and 33,8290% (114.149.088 voting rights) of the total voting rights, with the "for" votes of shareholders representing 100% (114.149.088 votes) of the votes cast by shareholders present, represented, or who have expressed their vote by correspondence, and with the "against" votes of shareholders representing 0% (0 votes) of the votes cast by shareholders present, represented, or who have expressed their vote by correspondence, it is decided:

Resolution 3

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

The Vote Counting and Validation Committee