

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

The Vote Counting and Validation Committee, within the Ordinary 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:

- **For the item 1 on the agenda**, respectively *The submission for revision by the Board of Directors of the '2023-2028 Strategy' – the initial version adopted by Resolution no. 8 of the OGMS on April 28, 2023, and its amendment adopted by Resolution no. 2 on March 13, 2024 (hereinafter referred to as 'the Strategy') – in order to identify possible actions regarding the increase of revenues from specific activities and the reduction of expenses, with the aim of optimizing profitability.*  
*The Board of Directors will be requested to evaluate the implementation of the approved strategy and propose adjustments, as follows:*

*An amendment to the Strategy to remove the following paragraph:*

*“ We will continue to support BRK group subsidiaries by pursuing alternative financing sources as well as through our own investments to achieve self-sustainability. To that end, we are allocating capital up to a maximum of 5% of our equity value (according to the latest audited and approved Consolidated Financial Statements) for new financings granted to companies where BRK's stake exceeds 10% of the share capital (qualified investments), until 2028. These financings may be provided as equity contributions for capital increases or as loans. We also approve the extension of the loans granted to these companies, including the capitalization of accrued interest or the conversion of receivables into equity contributions. For clarity, the aforementioned cap refers to net additional exposures in value. Additionally, the rescheduling of current loans and their associated interest or their conversion is not included in this cap. In companies where we have—and will continue to have—active involvement, once they reach a stage of sustainable growth, we will capitalize on these investments through either complete exits, partial exits, or by attracting high-caliber national and international investors for accelerated development.”*

*Additional analysis of the following aspects related to the Strategy:*

- *The degree of implementation of the proposed measures.*
- *The impact on costs and operational efficiency.*
- *The reaction of the market and investors.*
- *The identification of possible risks and opportunities*

FOR	AGAINST	ABSTENTION
<b>97,74%</b> 86.131.465 votes	<b>2,26%</b> 1.989.882 votes	4.055.817 votes

In the presence of shareholders representing 27.3174% (92,177,164 shares) of the share capital and 27.3174% (92,177,164 voting rights) of the total voting rights, with the “for” vote of shareholders representing 97.74% (86,131,465 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 2.26% (1,989,882 votes) of the votes cast by the shareholders present, represented, or who expressed their vote by correspondence, it is decided that:

#### **Decision 1**

Approval is granted for submitting the "2023–2028 Strategy" for review by the Board of Directors – the initial version adopted by Resolution no. 8 of the OGMS on April 28, 2023, and its amendment adopted by Resolution no. 2 on March 13, 2024 (hereinafter referred to as 'the Strategy') – in order to identify possible actions regarding the increase of revenues from specific activities and the reduction of expenses, with the aim of optimizing profitability.

It is approved the request to the Board of Directors to evaluate the implementation of the approved strategy and propose adjustments, as follows:

An amendment to the Strategy to remove the following paragraph:

*“ We will continue to support BRK group subsidiaries by pursuing alternative financing sources as well as through our own investments to achieve self-sustainability. To that end, we are allocating capital up to a maximum of 5% of our equity value (according to the latest audited and approved Consolidated Financial Statements) for new financings granted to companies where BRK’s stake exceeds 10% of the share capital (qualified investments), until 2028. These financings may be provided as equity contributions for capital increases or as loans. We also approve the extension of the loans granted to these companies, including the capitalization of accrued interest or the conversion of receivables into equity contributions. For clarity, the aforementioned cap refers to net additional exposures in value. Additionally, the rescheduling of current loans and their associated interest or their conversion is not included in this cap. In companies where we have—and will continue to have—active involvement, once they reach a stage of sustainable growth, we will capitalize on these investments through either complete exits, partial exits, or by attracting high-caliber national and international investors for accelerated development.”*

Additional analysis of the following aspects related to the Strategy:

- The degree of implementation of the proposed measures.
- The impact on costs and operational efficiency.
- The reaction of the market and investors.
- The identification of possible risks and opportunities

- **For the item 2 on the agenda**, respectively *The revocation, with the cessation of future effects, of Resolution no. 3 adopted by the Ordinary General Meeting of Shareholders on March 13, 2024, which approved the continuation of granting loans and/or the extension of existing loans by SSIF BRK Financial Group S.A. in the case of Romlogic Technology S.A.*

FOR	AGAINST	ABSTENTION
<b>97,84%</b> 90.187.282 votes	<b>2,16%</b> 1.989.882 votes	0 votes

In the presence of shareholders representing 27.3174% (92,177,164 shares) of the share capital and 27.3174% (92,177,164 voting rights) of the total voting rights, with the “for” vote of shareholders representing 97.84% (90,187,282 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 2.16% (1,989,882 votes) of the votes cast by the shareholders present, represented, or who expressed their vote by correspondence, it is decided that:

## Decision 2

It is approved the revocation, with the cessation of future effects, of Resolution no. 3 adopted by the Ordinary General Meeting of Shareholders on March 13, 2024, which approved the continuation of granting loans and/or the extension of existing loans by SSIF BRK Financial Group S.A. in the case of Romlogic Technology S.A.

- **For the item 3 on the agenda**, respectively *The revocation, with cessation of future effects, of Resolution no. 4 adopted by the Ordinary General Meeting of Shareholders on March 13, 2024, which approved the continuation of granting loans and/or the extension of existing loans by SSIF BRK Financial Group S.A. in the case of GoCab Software S.A.*

FOR	AGAINST	ABSTENTION
<b>97,84%</b> 90.187.282 votes	<b>2,16%</b> 1.989.882 votes	0 votes

In the presence of shareholders representing 27.3174% (92,177,164 shares) of the share capital and 27.3174% (92,177,164 voting rights) of the total voting rights, with the “for” vote of shareholders representing 97.84% (90,187,282 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 2.16% (1,989,882 votes) of the votes cast by the shareholders present, represented, or who expressed their vote by correspondence, it is hereby resolved that:

### Decision 3

It is approved the revocation, with cessation of future effects, of Resolution no. 4 adopted by the Ordinary General Meeting of Shareholders on March 13, 2024, which approved the continuation of granting loans and/or the extension of existing loans by SSIF BRK Financial Group S.A. in the case of GoCab Software S.A.

- **For the item 4 on the agenda**, respectively *Mandate the Board of Directors to analyze the contractual provisions of the agreements entered into with Romlogic Technology S.A., GoCab Software S.A., and Firebyte Games S.A., and to determine the method for recovering the receivables arising from these contracts.*

FOR	AGAINST	ABSTENTION
<b>97,84%</b> 90.187.282 votes	<b>2,16%</b> 1.989.882 votes	0 votes

In the presence of shareholders representing 27.3174% (92,177,164 shares) of the share capital and 27.3174% (92,177,164 voting rights) of the total voting rights, with the "for" vote of shareholders representing 97.84% (90,187,282 votes) of the votes cast by shareholders who were present, represented, or who voted by correspondence, and with the "against" vote of shareholders representing 2.16% (1,989,882 votes) of the votes cast by shareholders who were present, represented, or who voted by correspondence, it is hereby resolved:

### Decision 4

It is approved the mandate the Board of Directors to analyze the contractual provisions of the agreements entered into with Romlogic Technology S.A., GoCab Software S.A., and Firebyte Games S.A., and to determine the method for recovering the receivables arising from these contracts.

- **For the item 5 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 Ordinary General Meeting of Shareholders apply, pursuant to Art. 87(1) of Law no. 24/2017*

FOR	AGAINST	ABSTENTION
<b>100,00%</b> 92.177.164 votes	<b>0%</b> 0 votes	0 votes

In the presence of shareholders representing 27.3174% (92,177,164 shares) of the share capital and 27.3174% (92,177,164 voting rights) of the total voting rights, with the "for" vote of shareholders representing 100% (92,177,164 votes) of the votes cast by shareholders who were present, represented, or who voted by correspondence, and with the "against" vote of shareholders representing 0% (0 votes) of the votes cast by shareholders who were present, represented, or who voted by correspondence, it is hereby resolved:

### Decision 5

It is approved the date 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 Ordinary General Meeting of Shareholders apply, pursuant to Art. 87(1) of Law no. 24/2017.

- **For the item 6 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
<b>100,00%</b> 92.177.164 votes	<b>0%</b> 0 votes	0 votes

In the presence of shareholders representing 27.3174% (92,177,164 shares) of the share capital and 27.3174% (92,177,164 voting rights) of the total voting rights, with the "for" vote of shareholders representing 100% (92,177,164 votes) of the votes cast by shareholders who were present, represented, or who voted by correspondence, and with the "against" vote of shareholders representing 0% (0 votes) of the votes cast by shareholders who were present, represented, or who voted by correspondence, it is hereby decided::

#### Decision 6

It is approved 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.

Vote Counting and Validation Committee