

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

The Vote Counting and Validation Committee, within the framework of the Ordinary 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 *Appointment of a new administrator, considering the resignation of Mr. Gabriel Goia, for a 4-year term, starting on the date of authorization by the Financial Supervisory Authority (FSA). The newly appointed administrator shall assume their duties only after obtaining the approval decision issued by FSA.*

FOR	AGAINST	ABSTENTION
98,26% 112.159.206 votes	1,74% 1.989.882 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 98,26% (112.159.206 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 1,74% (1.989.882 votes) of the votes cast by shareholders present, represented, or who have expressed their vote by correspondence, it is decided:

Resolution 1

Mr. Nicolae Gherguș is appointed as a Board Member for a 4-year term, starting from the date of authorization by the Financial Supervisory Authority (FSA). The newly appointed administrator will exercise his duties only after receiving the approval decision issued by the Financial Supervisory Authority.

- **For the item 2 on the agenda**, respectively *Approval of the revised company's strategy in accordance with the provisions of Resolution No. 1 of the OGMS held on April 2, 2025.*

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 company's strategy, amended in accordance with the provisions of Resolution no. 1 of the OGMS held on April 2, 2025, is approved.

- **For the item 3 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 Ordinary 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 3

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 Ordinary General Meeting of Shareholders, in accordance with Article 87, paragraph (1) of Law no. 24/2017.

- **For the item 4 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 file and collect documents, and to sign on behalf of the Company in relation to the Trade Registry, FSA, BSE, and any 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 4

Mrs. Monica-Adriana Ivan is empowered, with the right of substitution, to carry out all procedures and formalities required by law, including amending the Articles of Association for the implementation of the adopted 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