

Minutes of the committee established for the counting and validation of votes, prepared on January 10, 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 January 10, 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 *Election of a new administrator, given that the Financial Supervisory Authority (FSA) has rejected BRK Financial Group's request to authorize Mrs. Monica Ivan as a member of the Board of Directors. The newly elected administrator will assume their duties only after obtaining the approval decision issued by the Financial Supervisory Authority.*

FOR	AGAINST	ABSTENTION
97,55%	2,45%	
79.069.599 votes	1.989.882 votes	0 votes

In the presence of shareholders representing 24.0226% (81,059,481 shares) of the share capital and 24.0226% (81,059,481 voting rights) of the total voting rights, with the "for" votes of shareholders representing 97.55% (79,069,599 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 2.45% (1,989,882 votes) of the votes cast by shareholders present, represented, or who have expressed their vote by correspondence, it is decided:

Decision no 1

Mr. Petrescu Răducu Marian is elected as an administrator. The newly elected administrator will exercise his duties only after obtaining the approval decision issued by the Financial Supervisory Authority.

- **For the item 2 on the agenda**, respectively *Approval of January 28, 2025, as the registration date (ex-date January 27, 2025) for the shareholders to whom the effects of the resolutions adopted by the Ordinary General Meeting of Shareholders will apply, in accordance with Article 87(1) of Law no. 24/2017.*

FOR	AGAINST	ABSTENTION
100%	0%	
81.007.481 votes	0 votes	52.000 votes

In the presence of shareholders representing 24.0226% (81,059,481 shares) of the share capital and 24.0226% (81,059,481 voting rights) of the total voting rights, with the "for" votes of shareholders representing 100% (81,007,481 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:

Decision no 2

It is approved January 28, 2025, as the registration date (ex-date January 27, 2025) for the shareholders affected by the decisions adopted by the Ordinary 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 mandate, with the possibility of substitution, for Mrs. Monica-Adriana Ivan to carry out all procedures and formalities required by law, including amending the Articles of Incorporation to implement the resolutions of the General Meeting, to submit and retrieve documents, and to sign on behalf of the Company in relation to the Trade Register, FSA, BVB, as well as other public or private entities.*

FOR	AGAINST	ABSTENTION
99,94% 81.007.481 votes	0,06% 52.000 votes	0 votes

In the presence of shareholders representing 24.0226% (81,059,481 shares) of the share capital and 24.0226% (81,059,481 voting rights) of the total voting rights, with the "for" votes of shareholders representing 99.94% (81,007,481 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 0.06% (52,000 votes) of the votes cast by shareholders present, represented, or who have expressed their vote by correspondence, it is decided:

Decision no 3

It is approved 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 modification of the constitutive act for carrying out the decisions of the Assembly, to submit and collect documents and to sign for this purpose on behalf of the Company, in relation to the Trade Register, FSA, BVB, as well as other public or private entities.

The Vote Counting and Validation Committee