

To:
Financial Supervisory Authority
Financial Instruments and Investments Sector

Bucharest Stock Exchange

CURRENT REPORT

In compliance with the provisions of Law no. 24/2017 on issuers of financial instruments and market operations and Regulation no. 5/2018 on issuers of financial instruments and market operations

Date of the report: March 31, 2026

Name of issuer: SSIF BRK Financial Group SA

Headquarters: Cluj-Napoca, 119 Moșilor Street, Cluj County

Telephone/fax no: 0364-401.709/0364-401.710

Tax Identification Code: 6738423

Trade Register no/date: J12/3038/1994

Subscribed and paid share capital: RON 50,614,492.80

Regulated market where issued securities are traded: Bucharest Stock Exchange, Premium Tier, market symbol: BRK

Important events to be reported: Conference Call on the Annual Financial Results as at December 31, 2025

SSIF BRK Financial Group S.A. informs investors and the general public that the management of SSIF BRK Financial Group SA will host a teleconference with investors on April 3, 2026, starting at 14:00, regarding the quarterly financial results as of December 31, 2025. The teleconference will be led by Mr. Sandu Pali – Deputy General Manager, Ms. Monica Ivan – Director of the Strategy, Development and Corporate Governance Department, and Mr. Paul Știopei – Director of House Operations.

Interested persons will express their intention to participate in the teleconference, by sending an email to ir@brk.ro, no later than April 2, 2026, at 12.00. The content of the email will include at least the information regarding the name of the person, the represented company, questions regarding the topic of the teleconference. Please note that previous email questions will allow the management team to provide documented answers.

The teleconference will take place via Zoom app. Registered investors will receive a confirmation email that will include all the details required to participate. The conference call can be accessed from both the desktop and the Zoom app available for Android and iOS operating systems.

For other details regarding the participation in the teleconference, please contact us at the email ir@brk.ro or at 0364-401709.

Sandu Pali
Deputy General Manager