

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:** June 3, 2025

**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:** Changes in the Company's Management

BRK Financial Group informs its shareholders and investors that, on June 3rd, 2025, Mr. Gabriel Goia, a member of the Board of Directors of BRK Financial Group S.A., notified the Company of his decision to step down from his mandate as administrator. Mr. Goia will continue his activity within the company until August 31st, 2025. We extend our sincere thanks to Mr. Gabriel Goia for his collaboration and dedication throughout the years he has held this position within BRK Financial Group S.A.

**Monica Ivan**  
General Manager