

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 21, 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: Board of Directors' Decision

BRK Financial Group informs investors that, during the Board of Directors meeting held on March 20, 2025, the appointment of Mrs. Monica Ivan for a new 4-year term as Chief Executive Officer was approved.

At the same time, we inform investors that, as of the same date, Mr. Grigore Chiș is no longer part of the BRK Financial Group team.

Monica Ivan
General Manager