No.3267/18.08.2025

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: August 18, 2025
Name of issuer: SSIF BRK Financial Group SA
Headquarters: Cluj-Napoca, 119 Moţilor 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 of the nomination of Mr. Ovidiu-George Dumitrescu, CFA, for the position of Deputy Chief Executive Officer, with responsibilities for overseeing the Client Operations Department. With a career spanning more than two decades in the capital market and the financial-banking sector, Mr. Dumitrescu has distinguished himself through leadership roles and expertise in risk management and business strategy development.

Monica Ivan
General Manager