

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: November 11, 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: Authorization of Deputy General Manager

BRK Financial Group informs its shareholders and investors that, through Decision no. 133 dated November 11, 2025, the Financial Supervisory Authority authorized Mr. Ovidiu-George Dumitrescu as Director of BRK Financial Group S.A. Mr. Ovidiu-George Dumitrescu will oversee the Client Operations Department in his capacity as Deputy General Manager.

Monica Ivan
General Manager