

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: May 22, 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 of the nomination of Mr. Sandu Pali for the position of Deputy General Manager.

Mr. Sandu Pali brings over two decades of solid experience in the capital markets, with expertise spanning financial management, reporting, regulatory compliance, and corporate governance.

Since 2018, he has held the position of Chief Financial Officer at BRK Financial Group, where he has overseen the company's financial accounting operations and the preparation of periodic financial reports.

Monica Ivan
General Manager