

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:** January 26, 2024

**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 management of the Company

BRK Financial Group informs the shareholders and the investors about the nomination of Mr. Paul Știopei for the position of Deputy General Manager with a mandate valid between the date of authorisation by FSA and until 06.12.2025. Mr. Paul Știopei has more than 11 years experience in the capital market, and since 2017 he is the head of trading compartment at BRK Financial Group, where he coordinates the operations carried out on house account, including market-marking activities and the issuance of structured products.

In order to ensure the continuity of the activity and until the authorisation of the new Deputy General Manager, the duties of the Deputy Director General are taken over by Mrs Monica Ivan - General Manager.

**Monica Ivan**  
General Manager