

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: December 15, 2023

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 that it has concluded an agreement with Mr. Răzvan Raț, Deputy General Manager of the company, regarding the termination by agreement of the parties of the mandate contract, starting with 25.01.2024 .

BRK Financial Group is grateful for the collaboration of Mr. Raț, who through professionalism and dedication has contributed to the development of BRK in recent years and to the consolidation of the position of BRK in the market.

The Board of Directors shall adopt as soon as possible a decision on the nomination of a Deputy General Manager and shall communicate it to investors.

Monica Ivan
General Manager