

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 17, 2022

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: **The Ordinary General Meeting of Shareholders from 17.08.2022, at the first convocation; Decisions adopted.**

The Ordinary General Meeting of Shareholders of BRK Financial Group SA held at the first convocation, on 17.08.2022, at 12:00, at the registered office of BRK Financial Group SA, 119 Moșilor Street, Cluj-Napoca. According to the Convener, the persons with the quality of shareholder on the reference date, 05.08.2022, were entitled to participate and vote.

The presence at the meeting was made up of shareholders who participated personally, through a proxy or by correspondence, shareholders holding a number of 85,854,787 voting shares, representing 26.1711% of the total number of voting shares in the share capital of BRK Financial Group SA (328,052,453 voting shares; 9,377,499 shares, representing 2,7791% of the share capital, are shares without voting rights, redeemed by BRK Financial Group SA).

The Ordinary General Meeting was chaired by Mr. Robert Iulian Danilă, the Chairman of the Board of Directors of BRK Financial Group SA. At the Ordinary General Meeting, all the items on the agenda were debated and the shareholders decided the following:

Decision no 1

Mr. Constantin Sorin-George is elected as a member of the Company's Board of Directors, for a 4-year term, starting on 30.11.2022, considering the expiration of the administrator mandate of Mr. Constantin Sorin-George on 29.11.2022. Exercising the duties of a member of the Board of Directors of the Company will begin only after obtaining the approval decision issued by FSA.

Decision no 2

It is rejected the extension of the mandate of the member of the Board of Directors for Mr. Constantin Sorin-George, starting with the expiration date of this mandate, 29.11.2022, and until 26.04.2024.

Decision no 3

It is approved the date of 09.09.2022 as the registration date (ex-date 08.09.2022) of the shareholders on whom the effects of the decisions adopted by the Ordinary General Meeting of Shareholders apply, according to art. 87 para. (1) from Law no. 24/2017.

Decision no 4

It is approved the mandate, with the possibility of substitution, of Mrs. Ivan Monica-Adriana and Mr. Raț Răzvan Legian, so that together or separately, to carry out all the procedures and formalities provided by law, including the modification of the constitutive act for carrying out the decisions of the Assembly, submit and take documents and sign for this purpose on behalf of the Company, in relation to the Trade Register, FSA, BVB, as well as other public or private entities.

Monica Ivan
General Manager