

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: July 28, 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: The Ordinary and Extraordinary General Meeting of Shareholders from 28.07.2023, at the second convocation

A. The Ordinary General Meeting of Shareholders from 28.07.2023, at the second convocation; Decisions adopted.

The Ordinary General Meeting of Shareholders of BRK Financial Group SA held on the second convocation, on 28.07.2023, at 12:00, at the registered office of BRK Financial Group SA, Calea Moșilor no. 119, Cluj-Napoca. According to the Convener, persons with the status of shareholder on the reference date 14.07.2023 were entitled to participate and vote.

The meeting was attended by correspondence by shareholders holding a number of 41,337,582 voting shares, representing 12.25% of the total number of voting shares in the share capital of BRK Financial Group SA.

During the Ordinary General Meeting of Shareholders, all items on the agenda were debated, the shareholders deciding the following:

Decision no 1

It is elected the financial auditor JPA Audit & Consultanta S.R.L. for the financial years 2024 and 2025.

Decision no 2

It is approved the date of 17.08.2023 as registration date (ex-data 16.08.2023) of the shareholders on whom the effects of the decisions adopted by the Ordinary General Meeting of Shareholders are reflected, according to art. 87 para. (1) of Law no. 24/2017.

Decision no 3

It is approved the mandate, with the possibility of substitution, of Mrs. Ivan Monica-Adriana and of Mr. Raț Răzvan Legian, so that together or separately, they can carry out all the procedures and formalities provided by law, including the amendment of

the articles of association for the fulfillment of the decisions of the Assembly, to submit and take over documents and to sign for this purpose on behalf of the Company, in relation to the Trade Register, ASF, BVB, as well as with other public or private entities.

B. The Extraordinary General Meeting of Shareholders from 28.07.2023, at the second convocation.

The Extraordinary General Meeting of Shareholders of BRK Financial Group SA met at the second convocation, on 28.04.2023, at 13:00, at the registered office of BRK Financial Group SA, Calea Moșilor no. 119, Cluj-Napoca. According to the Convener, persons with the status of shareholder on the reference date 14.07.2023 were entitled to participate and vote. For the Extraordinary General Meeting of Shareholders on 28.07.2023, the quorum conditions were not met.

Monica Ivan
General Manager