

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 10, 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: The Ordinary General Meeting of Shareholders held on 10.01.2025, at the second convening; Resolutions adopted.

The Ordinary General Meeting of Shareholders of BRK Financial Group SA was held at the second convening on 10.01.2025, at 12:00, at the headquarters of BRK Financial Group SA, Calea Moșilor no. 119, Cluj-Napoca. According to the convocation, persons entitled to participate and vote were those holding shareholder status as of the reference date 27.12.2024.

In the meeting, shareholders holding 81,059,481 voting shares, representing 24.0226% of the total voting shares of BRK Financial Group SA, participated in person, by representative, or by correspondence.

During the Ordinary General Meeting, all agenda items were discussed, and the shareholders decided as follows:

Decision no 1

Mr. Petrescu Răducu Marian is elected as an administrator. The newly elected administrator will exercise his duties only after obtaining the approval decision issued by the Financial Supervisory Authority.

Decision no 2

It is approved January 28, 2025, as the registration date (ex-date January 27, 2025) for the shareholders affected by the decisions adopted by the Ordinary General Meeting of Shareholders, in accordance with Article 87, paragraph (1) of Law No. 24/2017.

Decision no 3

It is approved the mandate, with the possibility of substitution, of Mrs. Ivan Monica-Adriana, 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, to submit and collect documents and to 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