

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: April 29, 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: Proceedings of the Ordinary General Meeting of Shareholders held on 29 April 2025 at the first convening; Resolutions Adopted.

The Ordinary General Meeting of Shareholders of BRK Financial Group S.A. was held at the first convening on 29.04.2025, at 12:00 p.m., at the registered office of BRK Financial Group S.A., located at 119 Calea Moșilor Street, Cluj-Napoca. In accordance with the Notice of Meeting, persons holding shareholder status as of the reference date, 16.04.2025, were entitled to participate and vote.

Shareholders holding a total of 108,146,642 voting shares, representing 32.0501% of the total number of voting shares in the share capital of BRK Financial Group S.A., attended the meeting either in person, by proxy, or by correspondence.

During the Ordinary General Meeting, all items on the agenda were discussed, and the shareholders adopted the following resolutions:

Decision 1

The audited individual and consolidated annual financial statements of the Company for the financial year 2024, prepared in accordance with the International Financial Reporting Standards, based on the Directors' Report and the Company's Financial Auditor's Report, are hereby approved.

Decision 2

The discharge of the Company's directors for the activities carried out during the 2024 financial year, based on the presented reports, is hereby approved.

Decision 3

An independent member is appointed to the Audit Committee, namely Ms. Andreea Elena PETRU, for a term of 3 years starting from the date of appointment, in accordance with Article 65 of Law No. 162/2017.

Decision 4

The remuneration of the members of the Board of Directors, as well as the additional remuneration of the Board members assigned with specific duties, for the 2025 financial year and until the first Ordinary General Meeting of Shareholders for the approval of the 2026 financial statements, is hereby approved.

Decision 5

The management agreement is hereby approved.

Decision 6

The remuneration policy for the non-executive directors and the Company's officers is hereby approved, in accordance with Article 106 of Law No. 24/2017 on issuers of financial instruments and market operations, and the Board of Directors is mandated to carry out the necessary formalities.

Decision 7

The remuneration report of the Company's management structure for the 2024 financial year, submitted for the consultative vote of the Ordinary General Meeting of Shareholders, in accordance with the provisions of Article 107 of Law No. 24/2017, is hereby approved.

Decision 8

The Investment Program and the Revenue and Expenditure Budget for the 2025 financial year are hereby approved.

Decision 9

The date of 20.05.2025 is hereby approved as the registration date (ex-date 19.05.2025) of the shareholders subject to the effects of the resolutions adopted by the Ordinary General Meeting of Shareholders, in accordance with Article 87 paragraph (1) of Law No. 24/2017.

Decision 10

The mandate of Ms. Ivan Monica-Adriana, with the right of substitution, is hereby approved to carry out all legal procedures and formalities required for the implementation of the resolutions of the General Meeting, to submit and collect documents, and to sign on behalf of the Company for this purpose, in relation to the Trade Registry, the Financial Supervisory Authority (FSA), the Bucharest Stock Exchange (BVB), as well as other public or private entities.

During the Ordinary General Meeting of Shareholders of BRK Financial Group S.A. held on 29.04.2025, two additional items were discussed and submitted to a vote, proposed for inclusion on the agenda by a representative of a shareholder, holding 100 shares, representing 0.00003% of the Company's share capital.

The shareholders adopted the following resolutions:

Decision 11

The initiation of liability proceedings against the Company's directors and general manager for damages caused to the Company by breaching their duties towards the Company, and the initiation of a liability action against the directors and the general manager, is rejected.

Decision 12

The initiation of legal actions by the Company aiming to engage the liability of the legal representatives of TechVentures Bank S.A., responsible for the losses suffered by that company and/or for failing to take the necessary measures to limit/recover those losses, as well as for manipulating the financial data of the Company, is rejected.

We note that the only vote in favor of items 11 and 12 was cast by the representative of the initiating shareholder, while the rest of the votes were against. The vote expressed by the majority of shareholders represents a clear signal of confidence in the executive and non-executive management of the Company.

We also emphasize that the shareholder who submitted the proposals was in a conflict of interest within the meaning of Article 127 of Law No. 31/1990, as the proposals directly targeted a personal interest and could have generated a personal benefit, distinct from the general interest of the Company and its shareholders. Consequently, their vote cannot be taken into account when determining the outcome.

We would like to thank the shareholders for their support and for reaffirming their confidence in the management of BRK Financial Group S.A.

Monica Ivan
General Manager