

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 9, 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: Failure to Meet the Quorum at the First Call of the OGMS on January 9, 2025

SSIF BRK Financial Group S.A. announces that on January 9, 2025, at 12:00, the required quorum for holding the Ordinary General Meeting of Shareholders (OGMS) at the first call was not met.

In accordance with the provisions of the convening notice, the OGMS will take place at the second call on January 10, 2025, at 12:00, at the company's headquarters located in Cluj-Napoca, 119 Moșilor Street, maintaining the same agenda.

Monica Ivan
General Manager