

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: September 11, 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: FSA decision approving the extension of the audit period of the financial auditor

SSIF BRK Financial Group S.A. informs the investors and the general public about the approval, by FSA Decision no. 937 / 08.09.2023, extension by 2 years of the maximum audit period of 5 consecutive years by the current financial auditor, JPA AUDIT & CONSULTANȚĂ S.R.L., respectively for the financial statements related to 2024 and 2025.

Monica Ivan
General Manager