

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: February 24, 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: Changes in the company's management

BRK Financial Group informs investors regarding Decision No. 15 of 24.02.2025, through which the Financial Supervisory Authority approved the appointment of Mr. Petrescu Răducu Marian as a member of the Board of Directors of SSIF BRK Financial Group, in accordance with the Resolution of the Ordinary General Meeting of Shareholders dated 10.01.2025.

Mr. Petrescu Răducu Marian is a legal expert and has held the position of Director of the Legal Department within the Financial Supervisory Authority for several years. We believe that his extensive professional experience will make a significant contribution to the development and strengthening of the company's activities.

Monica Ivan
General Manager