

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:** 28 November 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 that, through ASF Authorization no. 148 dated 28 November 2025, the Financial Supervisory Authority has approved the appointment of Mr. Nicolae Gherguș 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 8 July 2025.

Monica Ivan  
General Manager