

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: December 05, 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: The Board of Directors' Decision

SSIF BRK Financial Group S.A. informs investors and regulatory authorities that, during the meeting of the Board of Directors held on December 05, 2025, the following decisions were adopted:

- The appointment of Mr. Petrescu Răducu Marian as Chairman of the Board of Directors;
- The appointment of Mr. Gherguș Nicolae as Vice-Chairman of the Board of Directors.

The appointments were made in compliance with the applicable legal and statutory requirements, and the professional experience of the two Board members is expected to support the provision of sound corporate governance and the strengthening of the Company's operational activities.

Until the Financial Supervisory Authority issues a decision regarding a new mandate of General Manager for Ms. Monica Ivan, the responsibilities of the General Manager will be exercised temporarily by Mr. Sandu Pali, in his capacity as Deputy General Manager. During this period, Ms. Monica Ivan will provide managerial and operational support in order to ensure continuity of the Company's current activities.

The issuer will continue to promptly inform the market with respect to any other relevant events, in accordance with capital market legislation.

Monica Ivan
General Manager