

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 25, 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

BRK Financial Group announces to investors that, following the Board of Directors' decision dated February 25, 2025, Mr. Petrescu Răducu Marian has been appointed as the Chairman of the Board of Directors of SSIF BRK Financial Group. We are confident that his extensive professional experience will play an essential role in the development and strengthening of the company's operations.

Monica Ivan
General Manager