

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: 23 January 2026
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: Financial Calendar for 2026

In accordance with the provisions of Art. 247 and Art. 248 of Regulation No. 5/2018 on issuers of financial instruments and market operations, as well as Art. 92 of Title II, Chapter VI of the Bucharest Stock Exchange Code, we hereby submit the financial communication calendar of SSIF BRK Financial Group S.A. for the year 2026, as follows:

| Event | Due date |
|---|---------------|
| Publication of preliminary financial results for 2025 | 27.02.2026 |
| Publication of the Annual Report as at 31 December 2025 | 27.03.2026 |
| General Meeting of Shareholders for approval of the 2025 annual financial results | 29/30.04.2026 |
| Publication of financial results for Q1 2026 | 29.05.2026 |
| Publication of financial results for H1 2026 | 31.08.2026 |
| Publication of financial results for Q3 2026 | 27.11.2026 |

Teleconferences with financial analysts, investment consultants, brokers, and investors will take place within a maximum of five days following the publication of the financial results. The exact dates will be announced through current reports.

Sandu Pali
Deputy General Manager