

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: April 3, 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: Request to supplement the agenda of the Ordinary General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders, convened for April 29/30, 2026

In accordance with the provisions of Article 234 paragraph (1) letter b) of FSA Regulation no. 5/2018, BRK Financial Group S.A. informs investors that the shareholder Herling Ileana, holding a number of 33,442,859 shares, representing 9.9111% of the company's share capital, has requested the Board of Directors, through letter no. 1126/02.04.2026, to supplement the agenda of the Ordinary General Meeting of Shareholders convened for April 29/30, 2026, as well as to supplement the agenda of the Extraordinary General Meeting of Shareholders convened for the same date.

We hereby attach to this current report the request submitted by the shareholder Herling Ileana regarding the supplementation of the agenda of the OGMS and EGMS.

Sandu Pali
Deputy General Manager