

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:** March 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:

Notice of the Ordinary General Meeting of Shareholders on 29/30 April 2025

Based on the Resolution dated 24.03.2025, the Board of Directors of SSIF BRK FINANCIAL GROUP S.A., registered with the Cluj Trade Register under no. J12/3038/1994, tax code 6738423, with its registered office at 119 Moșilor Street, Cluj-Napoca (hereinafter referred to as "the Company"), in accordance with the provisions of Law no. 31/1990 on commercial companies, Law no. 126/2018 on financial instrument markets and the corresponding FSA regulations, as well as with the provisions of the Company's Articles of Association, hereby convenes the Ordinary General Meeting of Shareholders (hereinafter abbreviated as "OGMS") for 29.04.2025, at 12:00, at the Company's registered office, Cluj-Napoca, 119 Moșilor Street, Cluj County, for all shareholders registered in the shareholders' register as of the close of business on 16.04.2025, established as the record date. In the event that the statutory conditions or any other validity requirements are not met, the OGMS will be held on 30.04.2025, at 12:00, at the same location, with the same agenda for all shareholders registered in the shareholders' register on the same registration date.

The Ordinary General Meeting of Shareholders will have the following items on its agenda:

1. Presentation, discussion, and approval of the audited individual and consolidated annual financial statements of the Company for the financial year 2024, prepared in accordance with International Financial Reporting Standards, based on the Management Report and the Company's Financial Auditor's Report.
2. Approval of the discharge of the Company's administrators for the activities carried out in the financial year 2024, based on the submitted reports.
3. Election of an independent member to the Audit Committee for a term of 3 years, starting from the date of appointment, in accordance with Art. 65 of Law 162/2017.
4. Determination and approval of the remuneration for the members of the Board of Directors and the additional remunerations for the Board members assigned with specific functions, for the financial year 2025 and until the first balance sheet Ordinary General Meeting of Shareholders in 2026.
5. Approval of the management contract.
6. Approval of the remuneration policy for non-executive directors and the company's executives in accordance with Article 106 of Law no. 24/2017 regarding issuers of financial instruments and market operations, and delegation of authority to the Board of Directors to carry out the necessary formalities.

7. Submission of the remuneration report for the company's management structure for the financial year 2024 to the consultative vote of the OGMS, in accordance with the provisions of Article 107 of Law no. 24/2017.
8. Presentation, discussion, and approval of the Investment Program and the Revenue and Expense Budget for the financial year 2025.
9. Approval of May 20, 2025 as the record date (ex-date May 19, 2025) for the shareholders upon whom the effects of the decisions adopted by the Ordinary General Meeting of Shareholders shall apply, in accordance with Article 87(1) of Law no. 24/2017.
10. Approval of the mandate of Mrs. Ivan Monica-Adriana, with the possibility of substitution, to carry out all procedures and formalities required by law for the implementation of the resolutions of the Meeting, to submit and retrieve documents and to sign for this purpose on behalf of the Company in dealings with the Trade Register, FSA, BVB, as well as with other public or private entities.

At the Ordinary General Meeting of Shareholders, all shareholders registered as of the close of business on 16.04.2025, established as the registration date, are entitled to attend and vote.

Access for shareholders entitled to attend the "OGMS" is granted by simply providing proof of identity—by presenting an identity card in the case of individual shareholders, and in the case of legal entity shareholders and represented individual shareholders, by presenting a special or general proxy granted to the representing individual along with the representative's identity card. The proxy form can be obtained from the Company's registered office starting on 28.03.2025, at 17:00, and from the website [www.brk.ro](http://www.brk.ro), available in both Romanian and English. The special or general proxy shall be drawn up in three original copies (one for the Company, one for the principal, and one for the proxy). Proxies and a copy of the identity card or of the registration certificate and the certificate issued by the Trade Register—or any other document issued by a competent authority in the state where the shareholder is legally registered (dated no more than 3 months prior to the publication of the general meeting notice)—must be submitted/transmitted in original form at the Company's registered office or sent by email by 27.04.2025 at 12:00 to the address [office@brk.ro](mailto:office@brk.ro).

In the case of a special proxy granted by a shareholder to a credit institution that provides custody services, it must be signed by the shareholder and accompanied by a self-declaration from the credit institution which received the power of representation through the special proxy, stating that:

- the credit institution provides custody services for the respective shareholder,
- the instructions in the special proxy are identical to those in the SWIFT message received by the credit institution to vote on behalf of the shareholder,
- the special proxy is signed by the shareholder.

On the day of the meeting, upon entering the general meeting room, the designated representative must present the original proxy (if it was transmitted by email with an incorporated electronic signature) along with a copy of their identification documents.

One or more shareholders, representing individually or together at least 5% of the share capital, have the right to propose items for the agenda of the General Meetings.

Proposals regarding the inclusion of new items on the agenda of the general meeting, as well as draft resolutions for the items included or proposed to be included on the agenda of the general meeting, must be accompanied by copies of the initiators' identification documents. These refer to identity documents (ID card) in the case of individuals, and to registration and certificate documents—or any other document issued by a competent authority in the state where the shareholder is legally registered (dated no more than 2 months from the publication date of the general meeting notice)—indicating the holders of legal representative status for legal entity shareholders of the Company. Documents certifying the status of legal representative prepared in a foreign language other than English must be accompanied by a translation prepared by an authorized translator in Romanian or English, and the verification of legal representative status will be carried out based on the shareholder list provided by the Central Depository. The proposals must be submitted at the Company's registered office no later than 11.04.2025, 17:00, in a sealed envelope clearly and in capital letters marked "FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS," or transmitted by e-mail with an incorporated electronic signature in accordance with Law no. 455/2001 on electronic signatures, within the same deadline to the address: [office@brk.ro](mailto:office@brk.ro), with the subject "FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS."

Shareholders are hereby informed that regarding proposals for the inclusion of new items on the general meeting agenda, it is necessary that for each item proposed by the initiators there is either a justification or a draft resolution proposed for adoption by the general meeting. Candidates for the position of member of the Audit Committee, in accordance with the provisions of Article 65 of Law no. 162/2017, are invited to submit the necessary documents by 11 April 2025, either at the Company's registered office or by email, with the extended electronic signature incorporated in accordance with Law no. 455/2001, at the address [office@brk.ro](mailto:office@brk.ro).

The latest updated version of the proxies and postal voting ballots will be available on the Company's website starting from 15.04.2025, at 17:00.

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Each shareholder has the right to submit written questions to the Board of Directors before the date of the general meeting regarding the items on the agenda, in accordance with Articles 198-199 of ASF Regulation no. 5/2018. An answer is deemed given if the requested information is published on the Company's website.

Shareholders registered as of the record date in the shareholders' register have the possibility to vote by correspondence before the meeting date by using the postal voting form. The postal voting form, along with a copy of the identity document and/or the registration certificate and the certificate issued by the Trade Register or any other document issued by a competent authority in the state where the shareholder is legally registered (dated no more than 3 months from the publication date of the general meeting notice), must be submitted to the Company, in original, at its registered office or by email with the extended electronic signature incorporated in accordance with Law no. 455/2001, at the email address [office@brk.ro](mailto:office@brk.ro), by 27.04.2025, at 12:00. The forms shall be prepared either in Romanian or in English. Shareholders who have voted by special proxies or postal ballots may change their initial vote option or the means of expressing their vote, with the last vote expressed and registered by 27.04.2025, at 12:00 being deemed valid.

In the event that a shareholder who has expressed their vote by correspondence participates in person or through a representative at the general meeting, the postal vote submitted for that general meeting will be annulled. In such case, only the vote expressed in person or by the representative will be considered.

The postal voting ballots, the special proxy forms (both available in Romanian and in English), and the documents and informational materials regarding the issues included on the agenda, including draft resolutions, will be made available to shareholders starting from 28.03.2025, at 17:00 on the Company's website at [www.brk.ro](http://www.brk.ro) and at the Company's registered office in Cluj-Napoca, 119 Moșilor Street.

The Board of Directors recommends that shareholders consult the supporting materials for the Ordinary General Meeting of Shareholders available on the website [www.brk.ro](http://www.brk.ro) from the publication date of the Notice in the Monitorul Oficial of Romania, Part IV.

Monica Ivan  
General Manager