

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:** November 29, 2024  
**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: Decisions Issued by the Financial Supervisory Authority**

BRK Financial Group informs investors about Decision No. 1176 dated 28.11.2024, issued by the Financial Supervisory Authority, rejecting the appointment of Ms. Monica Ivan as a member of the company's Board of Directors, in accordance with the resolution of the Ordinary General Meeting of Shareholders held on 01.07.2024.

Furthermore, through Decision No. 1178 dated 28.11.2024, the Board of Directors has been required to convene immediately to adopt a resolution regarding the call for an Ordinary General Meeting of Shareholders to complete the composition of the Board of Directors.

Monica Ivan  
General Manager