

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 2, 2022

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: **Registration of the change in the structure of the Board of Directors at the Trade Register Office**

BRK Financial Group SA informs the investors about the fact that BRK Financial Group has registered the change in the structure of the Board of Directors at the Trade Register Office within the legal term.

We mention that the change in the structure of the Board of Directors was made as a result of the fact that Mr. Sorin George Constantin was authorized on September 29, 2022 by the Financial Supervisory Authority as a member of the Board of Directors, for a term of 4 years.

Monica Ivan
General Manager