

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: July 27, 2023
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:

BRK Financial Group informs the investors that for the Ordinary General Meeting and the Extraordinary General Meeting of Shareholders on 27.07.2023 the quorum conditions were not met. The meetings will take place tomorrow 28.07.2023, under the conditions provided in the convening and in the constitutive act.

Monica Ivan
General Manager