

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 24, 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: The Ordinary General Meeting of Shareholders from 24.04.2024, at the first convocation; Decisions adopted.

The Ordinary General Meeting of Shareholders of BRK Financial Group SA held at the first convocation, on 24.04.2024, at 12:00, at the registered office of BRK Financial Group SA, 119 Moșilor Street, Cluj-Napoca. According to the Convener, the persons with the quality of shareholder on the reference date, 11.04.2024, were entitled to participate and vote.

The presence at the meeting was made up of shareholders who participated personally, through a proxy or by correspondence, shareholders holding a number of 119.123.674 voting shares, representing 35,3032% of the total number of voting shares in the share capital of BRK Financial Group SA.

At the Ordinary General Meeting, all the items on the agenda were debated and the shareholders decided the following:

Decision no 1

It is approved the audited individual and consolidated financial statements of the Company for the financial year 2023 and prepared in accordance with International Financial Reporting Standards, based on the Directors' Report and the Company's Financial Auditor's Report.

Decision no 2

It is approved the discharge of the directors of the Company for the activity carried out in the financial year 2023, based on the reports presented.

Decision no 3

It is approved the remuneration of the members of the Board of Directors and the additional remuneration of the members of the Board in charge of specific functions, for the financial year 2024 and until the first OGMS balance sheet in 2025.

Decision no 4

It is approved the remuneration policy of the non-executive directors and of the company's managers in accordance with art. 106 of Law no. 24/2017 regarding the issuers of financial instruments and market operations and the mandate of the Board of Directors for the fulfillment of the formalities.

Decision no 5

It is approved the remuneration report of the management structure of the company related to the financial year 2023, submitted to the consultative vote of the OGMS, according to the provisions of art. 107 of Law no. 24/2017.

Decision no 6

It is approved the Investment Program and the Revenue and Expenditure Budget for the financial year 2024.

Decision no 7

It is approved the date of **17.05.2024** as the date of registration (ex-date **16.05.2024**) of the shareholders affected by the effects of the decisions adopted by the Ordinary General Meeting of Shareholders, according to art. 87 para. (1) of Law no. 24/2017.

Decision no 8

It is approved the mandate, with the possibility of substitution, of Mrs. Ivan Monica-Adriana, to carry out all the procedures and formalities provided by law, including the modification of the constitutive act for carrying out the decisions of the Assembly, submit and take documents and sign for this purpose on behalf of the Company, in relation to the Trade Register, FSA, BVB, as well as other public or private entities.

Monica Ivan
General Manager