

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 8, 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:

A. The Conduct of the Ordinary General Meeting of Shareholders on 08.07.2025, at the first call; Adopted Resolutions.

The Ordinary General Meeting of Shareholders of BRK Financial Group SA was held at the first call on July 8, 2025, at 12:00 p.m., at the registered office of BRK Financial Group SA, located at 119 Calea Moșilor, Cluj-Napoca. According to the Convening Notice, the persons entitled to attend and vote were those holding shareholder status on the reference date of June 27, 2025.

The meeting was attended in person, by proxy, or by correspondence by shareholders holding a total of 114,149,088 voting shares, representing 33.8289% of the total number of voting shares in the share capital of BRK Financial Group SA.

During the Ordinary General Meeting, all items on the agenda were discussed, and the shareholders adopted the following resolutions:

Resolution 1

Mr. Nicolae Gherguș is appointed as a Board Member for a 4-year term, starting from the date of authorization by the Financial Supervisory Authority (FSA). The newly appointed administrator will exercise his duties only after receiving the approval decision issued by the Financial Supervisory Authority.

Resolution 2

The company's strategy, amended in accordance with the provisions of Resolution no. 1 of the OGMS held on April 2, 2025, is approved.

Resolution 3

The date of July 25, 2025, is approved as the registration date (ex-date July 24, 2025) of the shareholders subject to the effects of the resolutions adopted by the Ordinary General Meeting of Shareholders, in accordance with Article 87, paragraph (1) of Law no. 24/2017.

Resolution 4

Mrs. Monica-Adriana Ivan is empowered, with the right of substitution, to carry out all procedures and formalities required by law, including amending the Articles of Association for the implementation of the adopted resolutions, to submit and collect documents, and to sign on behalf of the Company for this purpose, in relation to the Trade Register, the Financial Supervisory Authority (FSA), the Bucharest Stock Exchange (BVB), as well as other public or private entities.

B. The Conduct of the Extraordinary General Meeting of Shareholders on 08.07.2025, at the first call; Adopted Resolutions.

The Extraordinary General Meeting of Shareholders of BRK Financial Group SA was held at the first call on July 8, 2025, at 12:30 p.m., at the registered office of BRK Financial Group SA, located at 119 Calea Moșilor, Cluj-Napoca. According to the Convening Notice, the persons entitled to attend and vote were those holding shareholder status on the reference date of June 27, 2025.

The meeting was attended in person, by proxy, or by correspondence by shareholders holding a total of 114,149,088 voting shares, representing 33.8289% of the total number of voting shares in the share capital of BRK Financial Group SA.

During the Extraordinary General Meeting, all items on the agenda were discussed, and the shareholders adopted the following resolutions:

Resolution 1

The amendment of the Articles of Association is approved as follows:

Current Wording	Approved form
<p>Article 3: Registered Office. Secondary Offices.</p> <p>1. BRK FINANCIAL GROUP S.A. has its registered office in Cluj-Napoca Municipality, 119 Moșilor Street, Cluj County. The registered office may be relocated to another location in Romania based on a resolution of the Extraordinary General Meeting of Shareholders.</p> <p>2. BRK FINANCIAL GROUP S.A. may establish secondary offices such as “branches” or “agencies” in Romania or abroad, in accordance with legal provisions, based on a decision of the Board of Directors.</p> <p>3. The names of the Company's branches and agencies in Romania and abroad shall be updated accordingly if the name of the Company changes.</p> <p>BRK FINANCIAL GROUP S.A. currently has the following secondary offices (agencies):</p> <p>1. BRK FINANCIAL GROUP S.A. – Bucharest Agency, located at 7 Bocșa Street, Apt. 1, Bucharest</p> <p>2. BRK FINANCIAL GROUP S.A. – Iași Agency, located at 4 Calea Chișinăului, Plomba Building, Staircase D, Apt. 1, Iași County</p> <p>3. BRK FINANCIAL GROUP S.A. – Suceava Agency, located at 53 Ștefan cel Mare Street, Block G, Staircase B, Apt. 2, Suceava County</p> <p>4. BRK FINANCIAL GROUP S.A. – Timișoara Agency, located at 9 Gheorghe Lazăr Street, HQE 307 Space, 3rd Floor, Building E, Timiș County</p>	<p>Article 3: Registered Office. Secondary Offices.</p> <p>1. BRK FINANCIAL GROUP S.A. has its registered office in Cluj-Napoca Municipality, 119 Moșilor Street, Cluj County. The registered office may be relocated to another location in Romania based on a resolution of the Extraordinary General Meeting of Shareholders.</p> <p>2. BRK FINANCIAL GROUP S.A. may establish or dissolve secondary offices such as “branches” or “agencies” in Romania or abroad, in accordance with legal provisions, based on a decision of the Board of Directors.</p> <p>3. The names of the Company's branches and agencies in Romania and abroad shall be updated accordingly if the name of the Company changes.</p> <p>BRK FINANCIAL GROUP S.A. currently has the following secondary offices (agencies):</p> <p>1. BRK FINANCIAL GROUP S.A. – Bucharest Agency, located at 7 Bocșa Street, Apt. 1, Bucharest</p> <p>2. BRK FINANCIAL GROUP S.A. – Iași Agency, located at 4 Calea Chișinăului, Plomba Building, Staircase D, Apt. 1, Iași County</p> <p>3. BRK FINANCIAL GROUP S.A. – Suceava Agency, located at 53 Ștefan cel Mare Street, Block G, Staircase B, Apt. 2, Suceava County</p> <p>4. BRK FINANCIAL GROUP S.A. – Timișoara Agency, located at 9 Gheorghe Lazăr Street, HQE 307 Space, 3rd Floor, Building E, Timiș County</p>

Resolution 2

The date of July 25, 2025, is approved as the registration date (ex-date July 24, 2025) of the shareholders subject to the effects of the resolutions adopted by the Extraordinary General Meeting of Shareholders, in accordance with Article 87, paragraph (1) of Law no. 24/2017.

Resolution 3

Mrs. Monica-Adriana Ivan is empowered, with the right of substitution, to carry out all procedures and formalities required by law, including the amendment of the Articles of Association for the implementation of the Meeting's resolutions, to submit and collect documents, and to sign on behalf of the Company for this purpose, in relation to the Trade Register, the Financial Supervisory Authority (FSA), the Bucharest Stock Exchange (BVB), as well as other public or private entities.

Monica Ivan
General Manager