

No.945/28.02.2023

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: February 28, 2023

Name of issuer: SSIF BRK Financial Group SA

Headquarters: Cluj-Napoca, 119 Moţilor 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: Teleconference 2022 Preliminary Financial Results

SSIF BRK Financial Group S.A. informs the investors and the general public that the management team of SSIF BRK Financial Group SA organizes, on March 2, 2023, starting with 15:00, a teleconference with investors regarding the financial results related to the 2022 Preliminary Financial Results.

The teleconference will be given by Monica Ivan - General Manager, Mr. Răzvan Raţ - Deputy General Manager and Mr. Sandu Pali – Economic Manager.

Interested persons will express their intention to participate in the teleconference, by sending an email to ir@brk.ro, no later than March 1, 2023, at 14.00. The content of the email will include at least the information regarding the name of the person, the represented company, questions regarding the topic of the teleconference. Please note that previous email questions will allow the management team to provide documented answers.

The teleconference will take place via Zoom app. Registered investors will receive a confirmation email that will include all the details required to participate. The conference call can be accessed from both the desktop and the Zoom app available for Android and iOS operating systems.

For other details regarding the participation in the teleconference, please contact us at the email in@brk.ro or at 0364-401709.

Monica Ivan General Manager