

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 27<sup>th</sup>, 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:**

#### **Availability of Preliminary Annual Report as of December 31<sup>st</sup>, 2023**

BRK Financial Group SA informs the investors that, starting with February 28<sup>th</sup>, 2024 at 8:00 (local time), the **Preliminary Annual Report as of December 31<sup>st</sup>, 2023**, will be available, both in printed version, at the headquarters of BRK Financial Group SA at 119 Moșilor Street, Cluj -Napoca, as well as in electronic format on the official website [www.brk.ro](http://www.brk.ro), in the section "Investor Relations/ Financial Results".

We mention that the preliminary financial statements as of December 31<sup>st</sup>, 2023 are not audited.

**Monica Ivan**  
General Manager