

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 27th, 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:

Availability of Preliminary Annual Report as of December 31st, 2024

BRK Financial Group SA informs the investors that, starting with February 28th, 2025 at 18:00 (local time), the **Preliminary Annual Report as of December 31st, 2024**, 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, in the section "Investor Relations/ Financial Results".

We mention that the preliminary financial statements as of December 31st, 2024 are not audited.

Monica Ivan
General Manager