

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: May 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: Changes in the Company's Management

BRK Financial Group informs investors of Decision No. 58 dated 24.05.2024, by which the Financial Supervisory Authority approved the appointment of Mr. Goia Gabriel as a member of the Board of Directors of SSIF BRK Financial Group, in accordance with the Resolution of the Ordinary General Meeting of Shareholders from 13.03.2024, for a 4-year term.

By Decision No. 492 dated 24.05.2024, the Financial Supervisory Authority rejected BRK Financial Group's request to authorize Mr. Dănilă Robert-Iulian as a member of the Board of Directors. Additionally, by Decision No. 490 dated 24.05.2024, the Financial Supervisory Authority rejected BRK Financial Group's request to authorize Mr. Știopei Alexandru Paul as Director of the company.

BRK Financial Group SA will undertake the necessary legal formalities within the legal term to convene the Ordinary General Meeting of Shareholders, to complete the composition of the Board, in accordance with Decision No. 493 dated 24.05.2024 of the Financial Supervisory Authority.

Monica Ivan
General Manager