

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: March 25, 2026

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: Withdrawal from the nomination for the position of Chief Executive Officer

SSIF BRK Financial Group S.A. informs its shareholders and investors that, during the meeting held on March 25, 2026, the Board of Directors took note of the notice submitted by Mrs. Monica Adriana Ivan, registered with the Company on the same date, whereby she informed the Company of her decision to withdraw from the nomination for the position of Chief Executive Officer, as well as from the approval and authorization procedure currently pending before the Financial Supervisory Authority. As a result of this decision, the Board of Directors resolved to withdraw the authorization request submitted to the Financial Supervisory Authority in relation to the appointment of Mrs. Monica Adriana Ivan to the above-mentioned position.

The Board of Directors thanks Mrs. Ivan for her entire activity. We also mention that Mrs. Ivan will continue her activity within the Company as Director of the Strategy, Development and Corporate Governance Department.

Ovidiu Dumitrescu
Deputy General Manager