

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: June 29, 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: 1994003038124

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: Correction of a clerical error in the Notice of the OGMS/EGMS published on 26 June 2026

SSIF BRK Financial Group S.A. hereby informs its shareholders and investors that a clerical error occurred in the Notice convening the Ordinary and Extraordinary General Meetings of Shareholders for 30/31 July 2026, published through Current Report No. 2026/26.06.2026.

Accordingly, under item 2 of the agenda of the EGMS, sub-item (i), the wording:

“...for the implementation of the resolutions to be adopted by the Company’s EGMS in accordance with item 3 above...”

shall correctly read:

“...for the implementation of the resolutions to be adopted by the Company’s EGMS in accordance with item 1 above...”

We hereby note that this correction relates exclusively to the rectification of a clerical error concerning the numbering of an internal cross-reference and does not entail any amendment to the content of the agenda, the draft resolutions or the shareholders’ rights.

All other provisions of the Notice convening the OGMS/EGMS remain unchanged.

Sandu Pali
Deputy General Manager