No.2366/27.07.2026

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: July 27, 2026
Name of issuer: SSIF BRK Financial Group SA
Headquarters: Cluj-Napoca, 119 Moţilor Street, Cluj County
Telephone/fax no: 0364-401.709/0364-401.710
Tax Identification Code: 6738423
Trade Register no/date: J1991000019408
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:

SSIF BRK Financial Group S.A. informs its shareholders and investors that, on 27 July 2026, it received a notification from Mr. Constantin Sorin-George regarding the withdrawal of his candidacy for the position of member of the Company's Board of Directors, in the context of the Ordinary General Meeting of Shareholders convened for 30/31 July 2026.

During the meeting of the Board of Directors held on 27 July 2026, the withdrawal of Mr. Constantin Sorin-George's candidacy for the position of member of the Board of Directors of SSIF BRK Financial Group S.A. was discussed and approved. This decision was driven by the Company's intention to nominate him for another important position within the BRK Group, where his expertise and contribution can be better leveraged in the implementation of the Group's strategic objectives.

BRK Financial Group continues its efforts to strengthen its corporate governance framework and reinforce both its management and executive teams, with the objective of aligning its development strategy with the evolving financial markets and further consolidating the Group's position as a promoter of innovation and the development of the Romanian capital market.

The Ordinary General Meeting of Shareholders convened for 30/31 July 2026 will be held in accordance with the applicable legal provisions and the documentation previously published.

Sandu Pali
Deputy General Manager