No.2422/30.07.2026

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 30, 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: 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:

A. Conduct of the Ordinary General Meeting of Shareholders of 30.07.2026, at the first convening; Resolutions adopted.

The Ordinary General Meeting of Shareholders of BRK Financial Group S.A. was held at the first convening on 30.07.2026, at 12:00, at the registered office of BRK Financial Group S.A., Calea Moților no. 119, Cluj-Napoca. In accordance with the Convening Notice, the persons entitled to attend and vote were those holding shareholder status on the reference date, 20.07.2026.
The meeting was attended by shareholders holding 87,534,931 voting shares, representing 25.9417% of the total number of voting shares comprising the share capital of BRK Financial Group S.A.
During the Ordinary General Meeting, all items on the agenda were debated, and the shareholders resolved as follows:

Resolution 1
Mr. Trifa Nicolae Leontin is elected as a member of the Board of Directors for a four-year term of office, effective as of the expiry date of the current term of office of Mr. Constantin Sorin-George, namely 30 November 2026, subject to obtaining the approval/authorisation of the Financial Supervisory Authority, in accordance with the applicable regulations. The newly elected director shall exercise his duties only after the issuance of the approval decision by the Financial Supervisory Authority.

Resolution 2
The Meeting takes note of the withdrawal of Mr Constantin Sorin-George’s candidacy for appointment as a member of the Board of Directors for a new four-year term, effective as of 30 November 2026, pursuant to the notification and Current Report No. 2366/27 July 2026. As a result of the withdrawal of the candidacy, the appointment proposal set out under item 2 of the agenda is not approved.

Resolution 3
The amendment of Article 5.2.4 of the management agreements concluded between the Company and the members of the Board of Directors, in the form presented to the shareholders, is approved. The authorisation of Mr. Ovidiu Dumitrescu, or of a person appointed by him, to negotiate, sign and complete all formalities necessary for the execution of the related addenda is also approved.

Resolution 4
20 August 2026 is approved as the registration date, with 19 August 2026 as the ex-date, for identifying the shareholders upon whom the effects of the resolutions adopted by the Ordinary General Meeting of Shareholders shall be binding, pursuant to Article 87(1) of Law No. 24/2017.

Resolution 5
Ms. Monica Ivan, a Romanian citizen, is authorised, with the power of substitution, to carry out all procedures and formalities required by law, including the amendment of the Articles of Association, for the purpose of implementing the resolutions of the General Meeting.
She is also authorised to submit and collect documents and to sign, for this purpose, on behalf of the Company, in relation to the Trade Registry, the Financial Supervisory Authority, the Bucharest Stock Exchange, and any other public or private entities.

B. Conduct of the Extraordinary General Meeting of Shareholders of 30.07.2026, at the first convening; Resolutions adopted.

The Extraordinary General Meeting of Shareholders of BRK Financial Group SA was held at the first call on July 30, 2026, at 13:00, at the registered office of BRK Financial Group SA, located at 119 Calea Moţilor, Cluj-Napoca. According to the Convening Notice, the persons entitled to attend and vote were those holding shareholder status on the reference date of July 20, 2026.
The meeting was attended by shareholders holding 87,534,931 voting shares, representing 25.9417% of the total number of voting shares in the share capital of BRK Financial Group S.A.
During the Extraordinary General Meeting, all items on the agenda were debated, and the shareholders resolved as follows:

Resolution 1
The issuance by the Company of non-convertible bonds is approved, whether secured or unsecured, in certificated or dematerialised form, listed or unlisted on any stock exchange and/or denominated in RON, EUR, any other currency or any combination thereof, with an aggregate maximum nominal value of RON 10,000,000 or the equivalent thereof in any other currency, calculated at the official exchange rate published by the National Bank of Romania on the date of issuance of the bonds, bearing a maximum annual interest rate of 10–12% and having a maturity of at least three (3) years and no more than five (5) years from the date of each issuance (the “Bonds”).
The Bonds may be issued in one or more issues and/or tranches, whether having the same or different characteristics, including with respect to the form of the Bonds, nominal value, interest rate, method of payment of interest and principal, early redemption option, security arrangements and/or maturity date.
The Bonds shall be placed through:
(i) one or more public offerings addressed to the general public and/or certain qualified and/or professional investors and/or pursuant to any other exemptions from the obligation to publish a prospectus in connection with the issuance of such Bonds; and/or
(ii) one or more private placements addressed to investors by means of an offering addressed to qualified investors and/or to fewer than 150 natural or legal persons, other than qualified investors, per Member State, in compliance with the applicable legal provisions.
The above approval shall apply to Bonds having the maximum maturity specified above, up to an aggregate maximum nominal value of RON 10,000,000 or the equivalent thereof in any other currency, irrespective of whether the issuance of such Bonds is completed over the course of one or more calendar years.

Resolution 2
The authorisation and empowerment of the Board of Directors is approved, with the right to sub-delegate such authorisation and powers to any person, as it may deem necessary and/or appropriate, as applicable, in order to:
i. adopt any resolutions and perform all legal acts and actions necessary, useful and/or appropriate for implementing the resolutions to be adopted by the Company’s Extraordinary General Meeting of Shareholders pursuant to item 1 above, including, without limitation, negotiating, determining and approving the following in connection with each issue or tranche of Bonds:
(a) the value of the issue or tranche, as applicable;
(b) the price of the Bonds;
(c) any other terms and conditions of the Bonds, including, without limitation, the form of the Bonds, maturity, early redemption, interest, taxes and fees, guarantees and/or mortgages granted and/or established in connection with the issuance of the Bonds and, where applicable, the prospectus prepared in connection with the issuance of the Bonds; and
(d) the intermediaries involved in the issuance and sale of the Bonds, where applicable;
ii. negotiate, approve and execute any agreements and/or arrangements relating to the Bonds and/or on the basis of which the Bonds are issued, sold and/or admitted to trading on a stock exchange, including security agreements, guarantee undertakings, offering documents,

subscription, sale, agency, trust or consultancy agreements, certificates, statements, registers, notices, addenda and any other necessary deeds and documents;
complete any formalities and authorise and/or carry out any other actions required to give full effect to the issuance of the Bonds and/or the related offering and sale thereof and/or the related security arrangements, where applicable;
negotiate, approve and execute any other documents and perform any other operations and/or formalities necessary or useful for implementing and giving full effect to the matters set out above and to the issuance of the Bonds;
iii. decide whether the Bonds or any issue and/or tranche thereof shall be listed on any stock exchange and, where applicable, negotiate, approve and execute any documents and perform any operations and/or formalities necessary in connection with the admission of the Bonds to trading on such stock exchange, including, where applicable, negotiating and approving the prospectus prepared in connection with the admission of such Bonds to trading;
iv. negotiate, approve and execute any agreements and/or arrangements relating to the transactions referred to under item 1 above and perform any actions and/or formalities necessary in connection with such transactions.

Resolution 3
The amendment of Article 15 paragraph (4) of the Articles of Association is approved by inserting a new paragraph with the following wording:
In its relations with third parties, BRK FINANCIAL GROUP S.A. shall be represented by the Chief Executive Officer.
In the event that the position of Chief Executive Officer becomes vacant, the mandate of the Chief Executive Officer is suspended or the Chief Executive Officer is temporarily unable to perform his or her duties, the Company may be represented by one of the Deputy Chief Executive Officers, within the limits of the powers and responsibilities delegated by resolution of the Board of Directors.
The Board of Directors may establish, by resolution, rules regarding the individual or joint representation of the Company by the Deputy Chief Executive Officers, as well as the financial or substantive limits of their mandates.

Resolution 4
20 August 2026 is approved as the registration date, with 19 August 2026 as the ex-date, for identifying the shareholders upon whom the effects of the resolutions adopted by the Extraordinary General Meeting of Shareholders shall be binding, pursuant to Article 87(1) of Law No. 24/2017.

Resolution 5
Ms. Monica Ivan is authorised, with the right of substitution, to carry out all procedures and formalities required by law, including the amendment of the Articles of Association, for the purpose of implementing the resolutions of the General Meeting, to submit and collect documents and to sign, for this purpose, on behalf of the Company, in relation to the Trade Registry, the Financial Supervisory Authority, the Bucharest Stock Exchange and any other public or private entities.

Sandu Pali
Deputy General Manager