

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: August 3, 2026

Name of issuer: SSIF BRK Financial Group SA

Headquarters: Cluj-Napoca, 119 Moților 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: Assumption of the duties and powers associated with the position of General Manager

SSIF BRK Financial Group S.A. informs its shareholders and investors that, during the meeting held on 31 July 2026, the Board of Directors approved that, starting from 1 August 2026, Mr Ovidiu Dumitrescu, Deputy General Manager, shall assume the duties and powers associated with the position of General Manager, currently exercised by Mr Sandu Pali, following the termination of the latter's term of office on 22 August 2026.

Ovidiu Dumitrescu
Deputy General Manager