

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 21, 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: Changes in the Company's Management

BRK Financial Group informs investors that, by FSA Authorization No. 131 dated 21 August 2026, the Financial Supervisory Authority authorized the appointment of Mr. Alin Duhnea as a member of the Board of Directors of SSIF BRK Financial Group S.A., in accordance with Resolution No. 6 of the Ordinary General Meeting of Shareholders dated 29 April 2026, for a four-year term of office, starting from the date of the authorization.

Ovidiu-George Dumitrescu
Deputy General Manager