

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 27, 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 S.A. hereby informs its shareholders and investors that, during the meeting of the Board of Directors held on 26 August 2026, the nomination of Mr. Alin Duhnea for the position of Chief Executive Officer and of Ms. Monica Adriana Ivan for the position of Deputy Chief Executive Officer was approved. The appointments are subject to the suspensive condition of prior approval by the Financial Supervisory Authority, and their mandates will effectively commence upon obtaining such approval.

The Board of Directors considers that the experience and expertise of the two professionals are complementary and will contribute to the implementation of the Company's strategy, the strengthening of its governance framework, and the development of relationships with clients, investors and institutional partners.

Accordingly, the Board considers that, with more than 25 years of professional experience in financial services, capital markets and post-trading infrastructures, Mr. Alin Duhnea has distinguished himself through strategic vision, the coordination of complex projects and the development of relationships with institutional investors. In the Board's assessment, his experience in management, operations, business development and corporate governance makes him well suited to contribute to strengthening BRK Financial Group's performance and institutional profile.

Ms. Monica Adriana Ivan has extensive experience in executive management and in the administration of capital market entities, including positions as Chief Executive Officer, Deputy Chief Executive Officer and member of boards of directors. The Board of Directors considers that Ms. Ivan's in-depth knowledge of the Company's operations, her expertise in corporate governance and her demonstrated organisational, communication and coordination skills represent significant strengths in ensuring management continuity and supporting professional, responsible leadership focused on the Company's sustainable development.

Ovidiu Dumitrescu
Deputy General Manager