

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 31, 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: Teleconference on the Half-Year Financial Results as at 30 June 2026

SSIF BRK Financial Group S.A. informs investors and the general public that the management of SSIF BRK Financial Group S.A. will organize, on September 3, 2026, starting at 1:00 p.m., an investor conference call regarding the financial results as at June 30, 2026. The conference call will be hosted by Mr. Nicolae Gherguș – Vice-Chairman of the Board of Directors, Mr. Alin Duhnea – Member of the Board of Directors, Mr. Ovidiu Dumitrescu – Deputy General Manager, Ms. Georgiana Ardelean – Economic Director, Mr. Paul Știopoi – Director of House Operations, and Ms. Monica Ivan – Director of the Strategy, Development and Corporate Governance Department.

Interested persons are invited to confirm their intention to participate in the teleconference by sending an email to ir@brk.ro no later than 2 September 2026, at 12:00. The email should include at least the participant's name, the company represented, and any questions related to the topics of the teleconference. We note that questions submitted in advance by email will enable the management team to provide documented answers.

The teleconference will be held via Zoom. Registered investors will receive a confirmation email containing all the details required to participate. The teleconference may be accessed both from a desktop computer and through the Zoom application available for Android and iOS operating systems.

For further details regarding participation in the teleconference, please contact us by email at ir@brk.ro or by telephone at 0364-401709.

Ovidiu Dumitrescu
Deputy General Manager