No. 3067/22.09.2026

To

Financial Supervisory Authority
Financial Instruments and Investments Sector

Bucharest Stock Exchange

CURRENT REPORT

pursuant to 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

Report date: 22 September 2026
Company name: SSIF BRK Financial Group S.A.
Registered office: Cluj-Napoca, 119 Calea Moților, Cluj County
Tel./fax No.: 0364.401.709/0364.401.710
Trade Registry registration number and date: 1994003038124
Tax identification number: 6738423, Share capital: RON 50,614,492.80
Regulated market on which the issued securities are traded: BVB, Premium Category, symbol BRK
Important events to be reported: Convening of the OGMS & EGMS

SSIF BRK Financial Group S.A. informs its shareholders and investors that, pursuant to the Resolution of the Board of Directors dated 21 September 2026, the convening of the Ordinary General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders was approved for 28 October 2026, at 09:00 and 09:30, respectively.

With regard to the items on the agenda of the EGMS concerning the reorganisation of the Company's registered offices, we specify the following:

– the current Bucharest Branch is to become the registered office of the Company;

– the current registered office in Cluj-Napoca is to continue operating as the Cluj Branch.

The reorganisation does not entail the cessation of the Company's activities in either Bucharest or Cluj-Napoca. The Company will continue to operate at both locations, with only their legal and administrative status being changed.

The operation does not affect the legal identity, continuity of operations or status as a listed issuer of SSIF BRK Financial Group S.A. and will be implemented only following approval by the EGMS and the authorisation of the Financial Supervisory Authority.

Ovidiu Dumitrescu
Deputy General Manager

Notice convening the Ordinary General Meeting of Shareholders of 28.10.2026 / 29.10.2026

Pursuant to the Resolution of the Board of Directors dated 21.09.2026, the Board of Directors of SSIF BRK FINANCIAL GROUP S.A., registered with the Cluj Trade Registry under No. J1994003038124, tax identification number 6738423, with its registered office in Cluj-Napoca, 119 Moților Street (hereinafter referred to as the "Company"), in accordance with the provisions of Law No. 31/1990 on companies, Law No. 126/2018 on markets in financial instruments and the FSA regulations for its implementation, as well as the provisions of the Company's Articles of Association, hereby convenes the Ordinary General Meeting of Shareholders ("OGMS") for 28.10.2026, at 9:00 a.m., at the Company's registered office in Cluj-Napoca, 119 Calea Moților, for all shareholders registered in the shareholders' register at the end of 16.10.2026, established as the reference date. If the statutory conditions or any other validity requirements are not met, the OGMS shall be held on 29.10.2026, at 9:00 a.m., at the same place, with the same agenda and the same reference date.
The Ordinary General Meeting of Shareholders shall have the following items on its agenda:

1. Acknowledgement and noting of the termination by operation of law, effective from 30.11.2026, of the mandate of Mr. Constantin Sorin-George as director of the Company, following the expiry of his term of office on 29.11.2026 and the non-renewal thereof, as well as approval of the completion of the necessary formalities for registration of the corresponding mention with the Trade Registry Office and notification of the Financial Supervisory Authority.

2. Approval of the amendment to the Remuneration Policy.

3. Approval of 17.11.2026 as the registration date and 16.11.2026 as the ex-date for identifying the shareholders upon whom the effects of the OGMS resolutions shall be reflected, pursuant to Article 87(1) of Law No. 24/2017.

4. Authorisation of Mr. Ovidiu Dumitrescu, with the right of substitution, to carry out all procedures and formalities provided by law for the implementation of the OGMS resolutions, including filing and collecting documents and signing them on behalf of the Company in relation to the Financial Supervisory Authority, the Bucharest Stock Exchange, the Trade Registry Office and any other public or private entities.

All shareholders registered at the end of 16.10.2026, established as the reference date, are entitled to attend and vote at the Ordinary General Meeting of Shareholders.
Shareholders entitled to attend the "OGMS" shall be admitted upon simple proof of identity, by presenting an identity document in the case of individual shareholders, and, in the case of legal-entity shareholders and represented individual shareholders, a special or general power of attorney granted to the individual representing them, together with the representative's identity document. The power-of-attorney form may be obtained from the Company's registered office starting from 25.09.2026, at 5:00 p.m., and from the website www.brk.ro, and shall be available in both Romanian and English. The special or general power of attorney shall be drawn up in three original counterparts (one for the Company, one for the principal and one for the proxy). The powers of attorney and a copy of the identity document or certificate of registration and ascertaining certificate issued by the Trade Registry, or any other document issued by a competent authority in the state in which the shareholder is legally registered (dated no more than 3 months prior to the date of publication of the notice convening the general meeting), shall be filed/sent in original to the Company's registered office or sent by e-mail no later than 26.10.2026 at 9:00 a.m., to office@brk.ro.
Where a special power of attorney is granted by a shareholder to a credit institution providing custody services, it shall be signed by the respective shareholder and accompanied by a statement on its own responsibility issued by the credit institution that received the authority to represent the shareholder by special power of attorney, confirming that:
- the credit institution provides custody services to the respective shareholder,
- the instructions in the special power of attorney are identical to the instructions contained in the SWIFT message received by the credit institution for voting on behalf of the respective shareholder,
- the special power of attorney is signed by the shareholder.

On the date of the meeting, upon entering the meeting room of the general meeting, the appointed representative shall submit the original power of attorney, if it was sent by e-mail with an embedded electronic signature, together with a copy of his/her identification documents.
One or more shareholders representing, individually or jointly, at least 5% of the share capital have the right to add items to the agenda of the General Meeting.
Proposals to add new items to the agenda of the general meeting, as well as draft resolutions for items included or proposed to be included on the agenda, shall be accompanied by copies of the initiators' identification documents. These shall consist of identity documents (identity card) for individuals and certificates of registration and ascertaining certificates, or any other document issued by a competent authority in the state in which the shareholder is legally registered (dated no more than 2 months prior to the date of publication of the notice convening the general meeting), indicating the persons holding the capacity of legal representatives of the Company's legal-entity shareholders. Documents attesting the capacity of legal representative drawn up in a foreign language other than English shall be accompanied by a translation into Romanian or English made by an authorised translator, and the capacity of legal representative shall be established on the basis of the list of shareholders provided by the Central Depository. Proposals shall be submitted to the Company's registered office no later than 12.10.2026, at 5:00 p.m., in a sealed envelope clearly marked in capital letters "FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS", or

sent by e-mail with an embedded electronic signature in accordance with Law No. 455/2001 on electronic signatures, within the same deadline, to office@brk.ro, with the subject line “FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS”.
Shareholders are informed that, with regard to proposals to add new items to the agenda of the meeting, each item proposed by the initiators must be accompanied by a justification or a draft resolution proposed for adoption by the general meeting.
The latest updated version of the powers of attorney and postal voting ballots shall be available on the Company’s website starting from 15.10.2026, at 5:00 p.m.
Each shareholder has the right to submit written questions to the Board of Directors before the date of the general meeting regarding the items on the agenda, pursuant to Articles 198-199 of FSA Regulation No. 5/2018. A response shall be deemed to have been provided if the requested information is published on the Company’s website.
Shareholders registered in the shareholders’ register on the reference date may vote by correspondence before the date of the meeting by using the postal voting form. The postal voting form, together with a copy of the identity document and/or the certificate of registration and the ascertaining certificate issued by the Trade Registry Office, or any other shareholder document issued by a competent authority in the state in which the shareholder is legally registered (dated no more than 3 months prior to the date of publication of the notice convening the general meeting), shall be sent to the Company in original at its registered office or by e-mail, with an embedded extended electronic signature in accordance with Law No. 214/2024, to office@brk.ro, no later than 26.10.2026 at 9:00 a.m. The forms shall be drawn up either in Romanian or in English. Shareholders who have voted by special powers of attorney or postal voting ballots may change their initial voting option or the means by which they cast their vote, with the last vote cast and registered by 26.10.2026 at 9:00 a.m. being deemed valid.
If a shareholder who has cast his/her vote by correspondence attends the general meeting in person or through a representative, the postal vote cast for that general meeting shall be cancelled. In such case, only the vote cast in person or through a representative shall be taken into account.
The postal voting ballot forms, special power-of-attorney forms (both available in Romanian and English), documents and information materials relating to the matters included on the agenda, including draft resolutions, shall be made available to shareholders starting from 25.09.2026, at 5:00 p.m., on the Company’s website at www.brk.ro and at the Company’s registered office in Cluj-Napoca, 119 Moților Street.
The Board of Directors recommends that shareholders consult the supporting materials for the OGMS, available on the website www.brk.ro starting from the date of publication of the Notice of Meeting in the Monitorul Oficial of Romania, Part IV.

Răducu Marian Petrescu
Chairman of the Board

Notice convening the Extraordinary General Meeting of Shareholders of 28.10.2026 / 29.10.2026

Pursuant to the Resolution of the Board of Directors dated 21.09.2026, the Board of Directors of SSIF BRK FINANCIAL GROUP S.A., registered with the Cluj Trade Registry under No. J1994003038124, tax identification number 6738423, with its registered office in Cluj-Napoca, 119 Moților Street (hereinafter referred to as the “Company”), in accordance with the provisions of Law No. 31/1990 on companies, Law No. 126/2018 on markets in financial instruments and the FSA regulations for its implementation, as well as the provisions of the Company’s Articles of Association, hereby convenes the Extraordinary General Meeting of Shareholders (“EGMS”) for 28.10.2026, at 9:30 a.m., at the Company’s registered office in Cluj-Napoca, 119 Calea Moților, for all shareholders registered in the shareholders’ register at the end of 16.10.2026, established as the reference date. If the statutory conditions or any other validity requirements are not met, the EGMS shall be held on 29.10.2026, at 9:30 a.m., at the same place, with the same agenda and the same reference date.
The Extraordinary General Meeting of Shareholders shall have the following items on its agenda:

1. Approval of the closure of the Bucharest Branch of BRK FINANCIAL GROUP S.A., with its registered office in Bucharest, District 2, 39-41 Nicolae Filipescu Street, 1st floor, Section No. 4, resulting in the cessation of its activity as a secondary office and the deregistration of the corresponding entries from the Trade Registry and the records of the Financial Supervisory Authority. The resolution regarding the closure of the Bucharest Branch shall take effect from the date on which the Financial Supervisory Authority authorises the change of the Company’s registered office to the same address and subject to the approval and authorisation of the operation provided for under item 3 of the agenda.

2. Approval of the change of the registered office of BRK FINANCIAL GROUP S.A. from Cluj-Napoca, 119 Moților Street, Cluj County, to Bucharest, District 2, 39-41 Nicolae Filipescu Street, 1st floor, Section No. 4, the address at which the Bucharest Branch currently operates. The change of registered office shall take effect only after obtaining the prior authorisation of the Financial Supervisory Authority and registering the corresponding entry with the Trade Registry Office, subject to the approval and authorisation of the operation provided for under item 3 of the agenda.

3. Approval of the establishment, at the current address of the Company's registered office in Cluj-Napoca, 119 Moților Street, Cluj County, of a secondary office under the name "BRK FINANCIAL GROUP S.A. – Cluj Branch", without legal personality, which shall carry out the investment services and activities and ancillary services established and authorised in accordance with the law. The establishment of the Cluj Branch shall take effect after authorisation by the Financial Supervisory Authority and after registration of the change of the Company's registered office to the Bucharest address provided for under item 2 of the agenda. Authorisation of the Board of Directors to establish the organisational and operational structure of the Cluj Branch, the activities carried out through it, and the person or persons appointed to ensure the management and representation of the branch, in compliance with the applicable legal and authorisation requirements.

4. Approval of the amendment of Article 3 of the Articles of Association of BRK FINANCIAL GROUP S.A., which shall read as follows:

"Article 3 – Registered office. Secondary offices

1. BRK FINANCIAL GROUP S.A. has its registered office in Bucharest, District 2, 39-41 Nicolae Filipescu Street, 1st floor, Section No. 4. The registered office may be moved to another location in Romania pursuant to a resolution of the Extraordinary General Meeting of Shareholders.

2. BRK FINANCIAL GROUP S.A. may establish or close secondary offices of the "branch" or "agency" type in Romania or abroad, in accordance with the law and pursuant to a resolution of the Board of Directors.

3. The names of the Company's branches and agencies in Romania and abroad shall be amended accordingly if the Company's name is changed.

BRK FINANCIAL GROUP S.A. has the following secondary offices:

a) BRK FINANCIAL GROUP S.A. – Cluj Branch, with its registered office in Cluj-Napoca, 119 Moților Street, Cluj County;

b) BRK FINANCIAL GROUP S.A. – Timișoara Agency, with its registered office in Timișoara, 9 Gheorghe Lazăr Street, HQE 307 premises, 3rd floor, Building E, Timiș County."

5. Approval of the update of the Company's Articles of Association in accordance with the resolutions adopted and authorisation of the Board of Directors to make any drafting or formal adjustments requested by the Financial Supervisory Authority or the Trade Registry Office, without altering the substance of the EGMS resolutions.

6. Approval of 17.11.2026 as the registration date and 16.11.2026 as the ex-date for identifying the shareholders upon whom the effects of the EGMS resolutions shall be reflected, pursuant to Article 87(1) of Law No. 24/2017.

7. Authorisation of Mr. Ovidiu Dumitrescu, with the right of substitution, to carry out all procedures and formalities provided by law for the implementation of the EGMS resolutions, including signing the updated Articles of Association, filing and collecting documents, and representing the Company in relation to the Financial Supervisory Authority, the Trade Registry Office, the Bucharest Stock Exchange, the Central Depository and any other public or private entities.

All shareholders registered at the end of 16.10.2026, established as the reference date, are entitled to attend and vote at the Extraordinary General Meeting of Shareholders.
Shareholders entitled to attend the "EGMS" shall be admitted upon simple proof of identity, by presenting an identity document in the case of individual shareholders, and, in the case of legal-entity shareholders and represented individual shareholders, a special or general power of attorney granted to the individual representing them, together with the representative's identity document. The power-of-attorney form may be obtained from the Company's registered office starting from 25.09.2026, at 5:00 p.m., and from the website www.brk.ro, and shall be available in both Romanian and English. The special or general power of attorney shall be drawn up in three original counterparts (one for the Company, one for the principal and one for the proxy). The powers of attorney and a copy of the identity document or certificate of registration and ascertaining certificate issued by the Trade Registry, or any other document issued by a competent authority in the state in which the shareholder is legally registered (dated no more than 3 months prior to the date of publication of the notice convening the general meeting), shall be filed/sent in original to the Company's registered office or sent by e-mail no later than 26.10.2026 at 9:30 a.m., to office@brk.ro.

Where a special power of attorney is granted by a shareholder to a credit institution providing custody services, it shall be signed by the respective shareholder and accompanied by a statement on its own responsibility issued by the credit institution that received the authority to represent the shareholder by special power of attorney, confirming that:
- the credit institution provides custody services to the respective shareholder,
- the instructions in the special power of attorney are identical to the instructions contained in the SWIFT message received by the credit institution for voting on behalf of the respective shareholder,
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On the date of the meeting, upon entering the meeting room of the general meeting, the appointed representative shall submit the original power of attorney, if it was sent by e-mail with an embedded electronic signature, together with a copy of his/her identification documents.

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The postal voting ballot forms, special power-of-attorney forms (both available in Romanian and English), documents and information materials relating to the matters included on the agenda, including draft resolutions, shall be made available to shareholders starting from 25.09.2026, at 5:00 p.m., on the Company's website at www.brk.ro and at the Company's registered office in Cluj-Napoca, 119 Moților Street.

The Board of Directors recommends that shareholders consult the supporting materials for the EGMS, available on the website www.brk.ro starting from the date of publication of the Notice of Meeting in the Monitorul Oficial of Romania, Part IV.

Răducu Marian Petrescu
Chairman of the Board