No.3638/06.11.2026

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: November 06, 2026
Name of issuer: SSIF BRK Financial Group SA
Headquarters: Cluj-Napoca, 119 Moţilor 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: Withdrawal of Nomination for the Position of Deputy General Manager

SSIF BRK Financial Group S.A. informs its shareholders and investors that, on November 5, 2026, it received a notification from Ms. Monica Ivan regarding the withdrawal of her nomination for the position of Deputy General Manager of the Company, which had been approved by Board of Directors Resolution No. 2 dated August 26, 2026.

The decision was communicated following a reassessment of the proposed mandate in light of the resolution adopted by the Extraordinary General Meeting of Shareholders on October 28, 2026, regarding the relocation of the Company's registered office from Cluj-Napoca to Bucharest.

Ovidiu Dumitrescu
Deputy General Manager