No.3782/23.11.2026

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 23, 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: Changes in the Company's management

BRK Financial Group informs investors that, by Authorization No. 161 of 23 November 2026 issued by the Financial Supervisory Authority, the appointment of Mr. Alin Duhnea as General Manager of SSIF BRK Financial Group S.A. was authorized, in accordance with the resolution of the Board of Directors dated 26 August 2026, for a four-year term commencing on the date of the authorization.

Alin Duhnea
General Manager