

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 5, 2024

**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:** J12/3038/1994

**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 report:** The Extraordinary General Meeting of Shareholders held on 05.08.2024, at the first call; Resolutions adopted.

The Extraordinary General Meeting of Shareholders of BRK Financial Group SA was held at the first call on August 5, 2024, at 12:00 PM, at the headquarters of BRK Financial Group SA, Calea Moșilor No. 119, Cluj-Napoca. According to the Convocation, persons entitled to participate and vote were those holding the status of shareholder on the reference date of 26.07.2024.

Shareholders holding a total of 111,968,223 voting shares, representing 33.1827% of the total number of voting shares in the share capital of BRK Financial Group SA, attended the meeting.

During the Extraordinary General Meeting, all items on the agenda were discussed, and the shareholders resolved the following:

#### Resolution 1

It is approved to amend Article 13, Paragraph 1 of the Articles of Association, which will have the following content:

"Article 13: Board of Directors

The Board of Directors consists of 3 members, who can be either executive or non-executive directors. The majority of the Board of Directors will be made up of non-executive directors. The members of the Board of Directors are elected for a term of 4 years and are eligible for re-election."

#### Resolution 2

The date of August 23, 2024, is approved as the registration date (ex-date August 22, 2024) for the shareholders to whom the effects of the resolutions adopted by the Extraordinary General Meeting of Shareholders will apply, in accordance with Article 87, Paragraph (1) of Law No. 24/2017.

#### Resolution 3

It is approved to mandate, with the possibility of substitution, Mrs. Ivan Monica-Adriana to carry out all procedures and formalities provided by law, including amending and signing the Articles of Association to implement the resolutions of the Assembly, to submit and retrieve documents, and to sign on behalf of the Company in its dealings with the Trade Register, the Financial Supervisory Authority (FSA), the Bucharest Stock Exchange (BVB), as well as other public or private entities.

**Monica Ivan**  
General Manager