

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: July 1, 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 be reported: The Ordinary General Meeting of Shareholders on 01.07.2024, at the first convocation; Adopted decisions.

The Ordinary General Meeting of Shareholders of BRK Financial Group SA held its session at the first convocation on 01.07.2024, at 12:00, 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 shareholder status as of the reference date 20.06.2024.

In the meeting, shareholders holding 98,368,008 voting shares, representing 29.1521% of the total voting shares of BRK Financial Group SA, participated in person, by representative, or by correspondence.

During the Ordinary General Meeting, all agenda items were discussed, and the shareholders decided as follows:

Decision no 1

Ms. Monica Ivan is elected as an administrator, considering that the Financial Supervisory Authority rejected BRK Financial Group's request for the authorization of Mr. Dănilă Robert-Iulian as a member of the Board of Directors. The newly elected administrator will only perform their duties after obtaining the approval decision issued by the Financial Supervisory Authority.

Decision no 2

It is approved July 18, 2024, as the registration date (ex-date July 17, 2024) for the shareholders affected by the decisions adopted by the Ordinary General Meeting of Shareholders, in accordance with Article 87, paragraph (1) of Law No. 24/2017.

Decision no 3

It is approved the mandate, with the possibility of substitution, of Mrs. Ivan Monica-Adriana, to carry out all the procedures and formalities provided by law, including the modification of the constitutive act for carrying out the decisions of the Assembly, to submit and collect documents and to sign for this purpose on behalf of the Company, in relation to the Trade Register, FSA, BVB, as well as other public or private entities.

Monica Ivan
General Manager