

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: June 17, 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:

In accordance with the provisions of Art. 234 of FSA Regulation no. 5/2018, we inform you about the request to supplement the agenda of the Ordinary General Meeting of Shareholders on July 1 / 2, 2024, submitted by the Members of the Board of Directors, as follows:

“Approval that, in the event the new administrator who will be elected in accordance with item 1 on the OGMS agenda holds the position of director (including general manager) within the Company on the date of the OGMS, their appointment shall be subject to the amendment of article 13, paragraph 1 of the Company's Articles of Incorporation.”

Monica Ivan
General Manager