

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 18, 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: Erratum to the current report No. 2908 dated June 17, 2024

In accordance with the provisions of Article 234 of FSA Regulation No. 5/2018, the management of SSIF BRK Financial Group S.A. (the "**Company**") wishes to inform the market regarding the subject of the current report No. 2908/17.06.2024. Thus, the proposal from the Company's administrators does not constitute a request to supplement the agenda for the Ordinary General Meeting of Shareholders ("**OGMS**") on July 1, 2024 (first call)/ July 2, 2024 (second call) (the agenda will remain unchanged), but rather a nomination proposal for the vacant position of Company administrator.

The management wishes to clarify that if the candidate thus proposed (Mrs. Monica-Adriana Ivan, the current general director of the Company) is elected during the OGMS, her appointment will be conditional upon the amendment of Article 13, paragraph 1 of the Company's constitutive act (the newly elected administrator will exercise their duties only after obtaining the approval decision issued by the Financial Supervisory Authority).

Monica Ivan
General Manager