

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:

In accordance with the provisions of Article 234 letter g of FSA Regulation No. 5/2018, we inform you that the change in the management of BRK Financial Group S.A. has been registered at the Cluj Trade Registry Office, under decision No. 18760/14.06.2024, specifically the mandate of Mr. Goia Gabriel as an administrator of BRK Financial Group S.A., following the resolution of the Ordinary General Meeting of Shareholders dated March 13, 2024.

Monica Ivan
General Manager