

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 16, 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: **Teleconference on Financial Results for the Semester Ending June 30, 2024**

SSIF BRK Financial Group S.A. informs investors and the general public that the management of SSIF BRK Financial Group SA will host a teleconference with investors on August 21, 2024, starting at 14:00, regarding the financial results for the semester ending June 30, 2024. The teleconference will be led by Mrs. Monica Ivan – General Manager.

Interested persons will express their intention to participate in the teleconference, by sending an email to ir@brk.ro, no later than August 20, 2024, at 17.00. The content of the email will include at least the information regarding the name of the person, the represented company, questions regarding the topic of the teleconference. Please note that previous email questions will allow the management team to provide documented answers.

The teleconference will take place via Zoom app. Registered investors will receive a confirmation email that will include all the details required to participate. The conference call can be accessed from both the desktop and the Zoom app available for Android and iOS operating systems.

For other details regarding the participation in the teleconference, please contact us at the email ir@brk.ro or at 0364-401709.

Monica Ivan
General Manager