

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: April 25, 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: Annual Report 2023

BRK Financial Group S.A. informs the investors that the *Annual Report 2023* is available starting with April 25, 2024, at 18:00, both in physical format, at the registered office of BRK Financial Group S. A. in Cluj-Napoca, 119 Calea Motilor, as well as in electronic format on the website of the company www.brk.ro, in the section *Investors Relations /Financial Results*.

Monica Ivan
General Manager