

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: November 20, 2023
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: Contract for the sale of TechVentures Bank shares

In accordance with the provisions of Article 234, letter i and v, of FSA Regulation no. 5/2018, BRK Financial Group SA informs the investors on the signing of a sales contract with a legal entity investor on November 17, 2023, of a package of 10,524 shares of TechVentures Bank S.A., representing 5% of the share capital of the bank, at the price of 4,367,460 lei. We mention that after the sale is completed, the stake of BRK Financial Group is reduced to 7,471 shares of TechVentures Bank.

Monica Ivan
General Manager