

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: January 10, 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: Financial Communication Calendar for 2024

In accordance with Art. 247 and Art. 248 of FSA Regulation no. 5/2018 regarding issuers of financial instruments and market operations and Art. 92 of Title II, Chapter VI of the Bucharest Stock Exchange Code, we will send you the financial communication schedule of SSIF BRK Financial Group S.A. for the year 2024:

Event	Date
Publication of preliminary financial results for 2023	28.02.2024
General Meeting of Shareholders for the approval of the Annual Financial Results 2023	24-25.04.2024
Publication of the Annual Report 2023	25.04.2024
Publication of Financial Results for Quarter I 2024	15.05.2024
Publication of financial results for first semester 2024	20.08.2024
Publication of Financial Results for the 3rd Quarter of 2024	14.11.2024

Teleconferences with financial analysts, investment consultants, brokers and investors will take place within five days of the publication of the financial results and the schedule will be announced through current reports.

Monica Ivan
General Manager