

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:** February 27, 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 2023 Preliminary Financial Results**

SSIF BRK Financial Group S.A. informs the investors and the general public that the management team of SSIF BRK Financial Group SA organizes, on March 1<sup>st</sup>, 2024, starting with 15:00, a teleconference with investors regarding 2023 Preliminary Financial Results.

The conference will be supported by Ms Monica Ivan – General Manager, Mr. Paul Stiopei – Operations Manager (Deputy General Manager - pending authorization) and Mr. Sandu Pali – Economic Manager.

Interested persons will express their intention to participate in the teleconference, by sending an email to [ir@brk.ro](mailto:ir@brk.ro), no later than February 29, 2024, at 14.00. 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](mailto:ir@brk.ro) or at 0364-401709.

**Monica Ivan**  
General Manager