

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:** March 13, 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:** The Ordinary General Meeting of Shareholders from 13.03.2024, at first convocation

#### A. The Ordinary General Meeting of Shareholders from 13.03.2024, at first convocation; Decisions adopted.

The Ordinary General Meeting of Shareholders of BRK Financial Group SA held on first convocation, on 13.03.2024, at 12:00, at the registered office of BRK Financial Group SA, Calea Moșilor no. 119, Cluj-Napoca. According to the Convener, persons with the status of shareholder on the reference date 28.02.2024 were entitled to participate and vote.

The meeting was attended by shareholders holding a number of 95,567,619 voting shares, representing 28.32% of the total number of voting shares in the share capital of BRK Financial Group SA.

During the Ordinary General Meeting of Shareholders, all items on the agenda were debated, the shareholders deciding the following:

##### Decision no 1

The election of two administrators is approved: Mr. Danila Robert Iulian and Mr. Goia Gabriel, considering the expiration of the mandate of Mr. Danila Robert Iulian and Mr. Goia Gabriel on 27.04.2024. The newly elected administrators will exercise their attributions only after obtaining the approval decision issued by the Financial Supervisory Authority.

##### Decision no 2

It is approved the completion of "Strategy 2023-2028".

##### Decision no 3

It is approved the continuation of the granting, by SSIF BRK FINANCIAL GROUP S.A., of loans and/or the extension of those already existing in the case of Romlogic Technology S.A..

##### Decision no 4

It is approved the continuation of the granting, by SSIF BRK FINANCIAL GROUP S.A., of loans and/or the extension of those already existing in the case of GoCab Software S.A..

**Decision no 5**

It is approved the date of 29.03.2024 as the date of registration (ex-date 28.03.2024) of shareholders on which the effects of the decisions adopted by the Ordinary General Meeting of Shareholders are reflected, according to art. 87 para. (1) of Law no. 24/2017.

**Decision no 6**

It is approved the mandate, with the possibility of substitution, of Ms. Ivan Monica-Adriana, to carry out all the procedures and formalities provided by law, including the amendment of the constitutive act for the fulfillment of the decisions of the Assembly, the, to submit and take documents and sign for this purpose on behalf of the Company, in relation with the Trade Registry, FSA, BVB, as well as with other public or private entities.

**Monica Ivan**  
General Manager