

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 18, 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: Availability of online voting in the OGMS dated 24/25.04.2024

BRK Financial Group SA informs investors that, starting with 19.04.2024, is available online voting for the Ordinary General Meeting of Shareholders dated 24/25.04.2024. Shareholders holding BRK shares at reference date 11.04.2024 are invited to visit <https://brk.evot.ro/login>, register and vote within the OGMS.

OGMS will take place on 24.04.2024 (first convocation), at 12:00, at the headquarters of the company in Cluj-Napoca, 119 Motilor Street, Cluj County. Shareholders can vote online using the eVOTE solution, by correspondence or physically. Online voting using the eVOTE solution will also be available directly during the OGMS.

Monica Ivan
General Manager