

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: October 6, 2025

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:

Holding of the Ordinary General Meeting of Shareholders on October 6, 2025, at the first call; Resolutions adopted.

The Ordinary General Meeting of Shareholders of BRK Financial Group S.A. was held at the first call on October 6, 2025, at 12:00 p.m., at the company's registered office, located at 119 Calea Moșilor, Cluj-Napoca.

In accordance with the Convening Notice, persons holding the status of shareholders as of the reference date, September 25, 2025, were entitled to participate and vote.

Shareholders holding a total of 92,853,666 voting shares, representing 27.5179% of the total number of voting shares in the share capital of BRK Financial Group S.A., were present at the meeting.

During the Ordinary General Meeting, all items on the agenda were discussed, and the shareholders adopted the following resolutions:

Resolution 1

SC 3B Expert Audit SRL Russell Bedford is appointed as the financial auditor for the financial years 2026 and 2027.

Resolution 2

October 21, 2025, is approved as the registration date (ex-date: October 20, 2025) for the shareholders subject to the effects of the resolutions adopted by the Ordinary General Meeting of Shareholders, in accordance with Article 87, paragraph (1) of Law no. 24/2017.

Resolution 3

The empowerment of Mrs. Monica-Adriana Ivan, with the right of substitution, is approved to carry out all procedures and formalities required by law, including the amendment of the Articles of Association, in order to implement the resolutions of the General Meeting. She is authorized to submit and collect documents and to sign on behalf of the Company for this purpose, in relation to the Trade Register, the Financial Supervisory Authority (ASF), the Bucharest Stock Exchange (BVB), as well as with other public or private entities.

Monica Ivan
General Manager