

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 26th, 2026

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 Preliminary Annual Report as of December 31st, 2025

BRK Financial Group S.A. informs investors that, starting on 27 February 2026 at 8:00 a.m. (local time), the *Preliminary Annual Report* for the financial year ended 31 December 2025 will be available.

The report may be consulted both in printed version at the company's registered office in Cluj-Napoca, 119 Moșilor Street, and in electronic format on the official website www.brk.ro, under the section "Investor Relations / Financial Results".

Please note that the preliminary financial statements as at 31 December 2025 have not been audited.

Sandu Pali
Deputy General Manager