

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: July 10, 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: J1991000019408

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: Notice regarding the closed periods applicable to financial reporting in the second half of 2026

In accordance with Article 19 of Regulation (EU) No 596/2014 on market abuse (MAR), the Internal Market Abuse Regulation (P0072), approved by the Board of Directors, and the Company's financial calendar for 2026, we hereby inform investors of the closed periods applicable to the financial reports to be published during the remainder of 2026.

During the closed periods, persons discharging managerial responsibilities and persons with access to inside information are required to comply with the trading restrictions laid down by the applicable legislation.

The closed periods are as follows:

Financial report	Publication date	Closed period
2026 half-year financial results	31.08.2026	01.08.2026 - 31.08.2026
Q3 2026 financial results	27.11.2026	28.10.2026 - 27.11.2026

This notice is issued to ensure transparency towards investors and compliance with the applicable market abuse provisions.

Sandu Pali
Deputy General Manager