

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:** January 27, 2023

**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: Financial Communication Calendar for 2023

In accordance with Art. 247 and Art. 248 of FSA Regulation no. 5/2018 regarding issuers of financial instruments and market operations and Art. 92 of Title II, Chapter VI of the Bucharest Stock Exchange Code, we will send you the financial communication schedule of SSIF BRK Financial Group S.A. for the year 2023:

Event	Date
Publication of preliminary financial results for 2022	28.02.2023
General Meeting of Shareholders for the approval of the Annual Financial Results 2022	28.04.2023-02.05.2023
Publication of the Annual Report 2022	28.04.2023-02.05.2023
Publication of Financial Results for Quarter I 2023	15.05.2023
Publication of financial results for first semester 2023	16.08.2023
Publication of Financial Results for the 3rd Quarter of 2023	09.11.2023

Teleconferences with financial analysts, investment consultants, brokers and investors will take place within five days of the publication of the financial results and the schedule will be announced through current reports.

Monica Ivan  
General Manager