

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: May 21, 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: 1994003038124

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:

BRK Financial Group S.A. informs its shareholders and investors that, during the meeting of the Board of Directors held on 21.05.2026, the termination, by mutual agreement of the parties, of Mr. Sandu Pali's mandate as Deputy General Manager of the Company was approved, effective as of 22.08.2026, following the notification submitted by him to the Board of Directors.

The Board of Directors will manage all necessary measures to ensure the continuity of the Company's activity and the completion of the executive management structure, in compliance with the legal provisions and the requirements applicable to the capital market.

Until a new decision of the Board of Directors on this matter, the prerogatives of General Manager of BRK will continue to be exercised by Mr. Sandu Pali.

Sandu Pali
Deputy General Manager