

To

Financial Supervisory Authority
Financial Instruments and Investments Sector

Bucharest Stock Exchange

CURRENT REPORT

pursuant to 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

Report date: 25 September 2026

Company name: SSIF BRK Financial Group S.A.

Registered office: 119 Calea Moșilor, Cluj-Napoca, Cluj County, Romania

Tel/fax: +40 364 401 709 / +40 364 401 710

Trade Register registration number: J1994003038124

Tax identification number: 6738423;

Share capital: RON 50,614,492.80

Regulated market on which the issued securities are traded: BVB, Premium Category, symbol BRK

Important event to report: Change of the Chairman and Vice-Chairman of the Board of Directors

SSIF BRK Financial Group S.A. informs its shareholders and investors that, on 25 September 2026, its Board of Directors resolved to elect Mr Nicolae Gherguș as Chairman of the Board of Directors and Mr Răducu Marian Petrescu as Vice-Chairman of the Board of Directors.

The change in roles takes effect on 1 October 2026. Each appointment is for a term not exceeding the individual's term of office as a director. The composition of the Board of Directors remains unchanged.

Ovidiu Dumitrescu
Deputy General Manager