

No. 1242/17.03.2017

To

**Bucharest Stock Exchange
Financial Supervisory Authority**

CURRENT REPORT in compliance with Regulation no. 1/2006 of NSC

Date of the report: 17.03.2017

Name of issuer: SSIF BRK Financial Group SA,

Headquarters: Cluj-Napoca, 119 Moșilor Street, jud. Cluj,

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 54.039.987,04

Regulated market where issued securities are traded: Bucharest Stock Exchange.

Important events to be reported: Resolutions of the Board of Directors

SSIF BRK Financial Group SA informs the investors of the following resolutions adopted during the Board meeting held on March 16th, 2017:

1. Mr. Darie Moldovan was appointed as Chairman of the Board.
2. Mr. Paul Barangă was appointed as Vice-Chairman of the Board.
3. The following board committees were constituted:

Audit Committee: Mr. Paul Barangă, Mr. Cătălin Mancaș, Mr. Darie Moldovan

Risk Committee: Mr. Paul Barangă, Mr. Cătălin Mancaș, Mr. Darie Moldovan

Nomination Committee: Mr. Dan Gherghelaș, Mr. Aurelian Madem, Mr. Cătălin Mancaș

Remuneration Committee: Mr. Dan Gherghelaș, Mr. Aurelian Madem, Mr. Darie Moldovan

Darie Moldovan
Chairman