

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 4, 2019

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 54,039,987.04

Regulated market where issued securities are traded: Bucharest Stock Exchange, - Premium Tier, market symbol: BRK

Important events to be reported: Resignation Deputy General Manager

BRK Financial Group informs the general public regarding the start of activity of Mr. Șerban Nașcu as General Manager, who will ensure the executive management together with the Deputy General Manager, Mr. Răzvan Raț.

Also, on January 3, 2019 Mr. Cătălin Mancaș resigned from the position of Deputy General Manager, and he will continue to be a member of the Board of Directors of SSIF BRK Financial Group.

Nicolae Gherguș

Vice-Chairman of the Board