

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: August 9th, 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: FSA Authorization General Manager

BRK Financial Group informs the general public regarding the authorization of Mrs. Monica Ivan as General Manager, following the decision of the Financial Supervisory Authority on August 8th, 2019.

Mrs. Monica Ivan has more than 20 years of experience in the financial and banking field, in April 2019 she was nominated for the position of BRK Financial Group's General Manager.

Răzvan Raț

Deputy General Manager