

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 Regulations no. 5/2018 on issuers of financial instruments and market operations****Date of the report:** 04.10.2018**Name of issuer:** SSIF BRK Financial Group S.A.,**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:** **The Ordinary General Meeting of Shareholders held on 4th October, 2018, at the first convocation; Decisions adopted.**

The Ordinary General Meeting of the Shareholders of BRK Financial Group SA carried out its works at the first convocation, on 4th October, 2018, at 12.00, at the registered office of BRK Financial Group SA in Cluj-Napoca Calea Motilor no. 119. According to the Convocation, the persons who have acted as shareholders on the reference date, 18.09.2018, were entitled to participate and vote.

The participants at the meeting, who participated personally or voted through correspondence, held a number of 126.608.475 voting shares, representing 37,52% of the total number of BRK Financial Group stock (the total number of voting shares represents 337,429,952 and 319,967 are shares without voting rights, redeemed by BRK Financial Group, and representing 0.09% of the total share capital).

The Ordinary General Meeting was chaired by Mr. Moldovan Darie, Chairman of the Board of Directors of BRK Financial Group SA.

During the Ordinary General Meeting, all the items on the agenda were debated and the resolutions were adopted with the majority of the votes held by shareholders, as follows:

Decision no 1

It approves the company's annual audited consolidated financial statements for the financial year 2017 and prepared in accordance with International Financial Reporting Standards.

Decision no 2

It approves the maintenance of the remuneration of the members of the Board of Directors and the additional remuneration of the members of BOD charged with specific functions for the financial years 2018, 2019 and until the first balance-sheet OGMS as of 2020.

Decision no 3

It approves the date of 22.10.2018 as the date of registration (ex-date 19.10.2018) for the identification of the shareholders affected by the effects of the decisions adopted by the Ordinary General Meeting of the Shareholders.

Decision no 4

It approves the mandate of the Chairman of the Board of Directors as well as the Deputy General Manager of the Company so that together or separately carry out the decisions adopted by the Ordinary General Meeting of Shareholders.

Darie Moldovan
Chairman of the Board