

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: November 21, 2018

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: Authorizations as members of the Board of Directors

SSIF BRK Financial Group SA informs shareholders and investors that, through the FSA Authorization no. 250/19.11.2018, 251/19.11.2018 and 252/19.11.2018, Mrs. Monica Ivan, Mr. Darie Moldovan and Mr. Nicolae Gherguș have been authorized as members of the Board of Directors.

Our Company will take all the necessary steps for the registration of the changes of the Board of Directors structure at the Trade Register Office in the statutory term.

Darie Moldovan
Chairman of the Board