

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: Board of Directors resolutions

SSIF BRK Financial Group SA informs the investors of the following resolutions adopted during the Board of Directors meeting held on November 21st, 2018:

1. Mr. Darie Moldovan was appointed as Chairman of the Board;
2. Mr. Nicolae Gherguș was appointed as Vice-Chairman of the Board;
3. The following board committees were constituted:
 - Audit Committee: Mr. Darie Moldovan, Mr. Nicolae Gherguș, Mrs. Monica Ivan;
 - Risk Committee: Mr. Darie Moldovan, Mr. Nicolae Gherguș, Mrs. Monica Ivan;
 - Nomination Committee: Mr. Darie Moldovan, Mr. Nicolae Gherguș, Mrs. Monica Ivan;
 - Remuneration Committee: Mr. Darie Moldovan, Mr. Nicolae Gherguș, Mrs. Monica Ivan.

Darie Moldovan
Chairman of the Board