

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:** December 14, 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:** FSA Authorization General Manager

BRK Financial Group informs the general public regarding the authorization of Mr. Șerban Nașcu as General Manager, following the decision of the Financial Supervisory Authority on December 13, 2018.

Mr. Șerban Nașcu has more than 15 years of experience in the financial and banking field, and in July 2018 he was nominated for the position of BRK Financial Group's General Manager.

Darie Moldovan  
Chairman of the Board