No.1547/18.04.2019

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: April 18th , 2019
Name of issuer: SSIF BRK Financial Group SA
Headquarters: Cluj-Napoca, 119 Moţilor 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: Changes in Company Leadership

BRK Financial Group SA informs about the conclusion on April 17th , 2019 of an addendum to the mandate contract with the General Manager Mr. Şerban Naşcu, through which the parties agreed to terminate the mandate contract on May 3rd , 2019. Its duties will be taken over until the date of authorization as General Manager of Mrs. Monica Ivan by Mr. Razvan Raţ, Deputy General Manager.

Nicolae Gherguş
Chairman of the Board of Directors