BRK Financial Group
intermediem succesul

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No. 5333/11.12.2017

To:

Financial Supervisory Authority
Financial Instruments and Investments Sector

Bucharest Stock Exchange – Regulated market

CURRENT REPORT

In compliance with the provisions of Law no. 24/2017 on issuers of financial instruments and market operations and Regulations no. 1/2006 regarding the issuers and the operations with securities

Date of the report: 11.12.2017
Name of issuer: SSIF BRK Financial Group SA,
Headquarters: Cluj-Napoca, 119 Moţilor Street, jud. Cluj,
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 Decisions in the meeting of 08.12.2017

- BRK Financial Group informs the general public about the decision of the Administration Board to waive its operating authorization as an insurance broker of its subsidiary *Confident Broker de Asigurare SRL* and subsequently its voluntary liquidation. The underlying considerations have been closely linked to the need to change the business model with the entry into force of the IDD and MIFID II Directives in 2018.
- In the same meeting, the Board also approved the appointment of Mr. Dorian Prian as Operations Support Director. Dorian has over 5 years of experience in financial markets, working in similar departments in companies with tradition in Ireland and Luxembourg.

Darie Moldovan
Chairman of the Board