

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 3, 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:** Authorization as member of the Board of Directors

SSIF BRK Financial Group SA informs shareholders and investors that, through the FSA Authorization no. 257/29.11.2018, Mr. Mancaș Cătălin has been authorized as a member of the Board of Directors.

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

**Darie Moldovan**  
Chairman of the Board