

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: February 18, 2019

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: Contract for the Minesa IPCM S.A. participation sale

BRK Financial Group informs shareholders, investors and the public that on February 15 , 2019, it concluded a contract for sale of the Minesa IPCM S.A. shares, a company in which BRK Financial Group was a significant stockholder.

- Parties that have concluded the contract: BRK Financial Group as a seller and a private investor as buyer;
- Conclusion date of the legal act: 15 February 2019;
- Object of the contract: the sale for 75,638 shares of Minesa IPCM S.A., representing 29,1% of the share capital, at the price of 11.11 Euro/share;
- The total value of the contract is 840,338.2 Euro;
- The nominal value of Minesa IPCM S.A. shares is 4.4 lei/share.

Thus, BRK Financial Group fully completed the property transfer initiated by promise of sale agreement Minesa IPCM S.A. on May 2, 2018.

Nicolae Gherguș
Chairman of the Board