

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: March 25th, 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: Appoint temporary administrator

BRK Financial Group S.A. informs shareholders and investors that in the meeting of the Board of Directors on March 22, 2019 Mr. Constantin Sorin George was appointed as interim administrator for the vacant position until the next Ordinary General Meeting of the Shareholders.

The company will take steps to approve Mr. Constantin Sorin George by the Financial Supervisory Authority.

Șerban Nașcu
General Manager