

No. 364/26.01.2018

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 Regulations no. 1/2006 regarding the issuers and the operations with securities**

**Date of the report:** 26.01.2018

**Name of issuer:** SSIF BRK Financial Group SA,

**Headquarters:** Cluj-Napoca, 119 Moților 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:**

In accordance with the provisions of Chapter VI, Section 2, art. 92 of the Bucharest Stock Exchange Code, please find below the financial communication calendar for SSIF BRK Financial Group SA, for 2017:

EVENT	DATE
Preliminary Annual Financial Results for 2017	15.02.2018
General Meeting of Shareholders for the approval of the Individual Financial Results for 2017	24.04.2018-25.04.2018
Annual Activity Report and Individual Financial Results for 2017	25.04.2018
Financial Results for Q1 2018	15.05.2018
Financial Results for H1 2018	14.08.2018
General Meeting of Shareholders for approval of Consolidated Financial Results for 2017	04.10.2018-05.10.2018
Report and Consolidated Financial Results for 2017	05.10.2018
Financial Results for Q3 2018	15.11.2018

Please note that the events dedicated to investors and analysts to present quarterly/semester financial results will be communicated in due time, after their establishment.

**Darie Moldovan**  
Chairman of the Board

**Capital Social: 54.039.987,04 lei**  
**RO14BTRL06601202R1814001, BT-sucursala Zorilor, Cluj-Napoca**  
**ANSPDCP nr. înreg. 11847-2009, Decizia CNVM 3097/10.09.2003**  
**Nr. înreg. la ORC: J12/3038/1994 CUI: 6738423**