

To,

Nr. 5342/05.10.2016

Bucharest Stock Exchange
Financial Supervisory Authority
Division of Financial Instruments and Investments

CURRENT REPORT

Pursuant to CNVM (Romanian National Securities Commission) Regulations no. 1/2006 on issuers and operations with securities and Law no. 297/2004 on capital market.

Date of the report: 05.10.2016

Name of the issuing entity: SSIF BRK Financial Group SA,

Registered office: Cluj-Napoca, str. Moșilor, nr. 119, jud. Cluj

Telephone no. /fax: 0364-401.709/0364-401.710,

Tax Identification Code: 6738423

No. of registration with the Trade Register: J12/3038/1994,

Subscribed and paid share capital: lei 54.039.987,04

Regulated market where issued securities are traded: Regulated market – stock premium category, BRK symbol.

Important events to report: Lack of quorum required for conducting the Ordinary General Shareholders Meeting of SSIF BRK Financial Group SA, at first call

SSIF BRK Financial Group SA inform you today, **05.10.2016, 12⁰⁰ noon**, at first call of the Ordinary General Shareholders Meeting of SSIF BRK Financial Group SA, an attendance of the shareholders that are found in the Shareholders Register corresponding to the reference date set for the meeting, respectively 19.09.2016, owners of **3,695,407 shares**, representing **1.09 % of the SSIF BRK Financial Group SA share capital** has been counted.

As a result, the quorum requirements needed for conducting the Ordinary General Shareholders Meeting have not been met.

A second meeting is set for 06.10.2016, with the same agenda, at company headquarter, in Cluj-napoca, Moșilor Street, no. 119, Cluj County, at 12⁰⁰

Vicechairman of the Board
Tiberiu Stratan