

Nr. 4813/31.08.2015

To,
Bucharest Stock Exchange
Financial Supervisory Authority
Sector Investment and Financial Instruments

CURRENT REPORT
According to the NSC Regulation no. 1/2006

Report date: 31/08/2015
Name of the company: SSIF Broker SA
Headquarters: Cluj Napoca, no. 119, Moșilor street, Cluj County
Nr. tel: 0364.401.709 Fax: 0364.401.710
Number and date of registration at ORC: J12 / 3038/1994
CUI: 6738423, **Capital:** 84,670,466.75 lei
The regulated market on which the securities issued: BSE, premium category
Important events to report:

SSIF Broker SA informs the general public about the availability consulting the following documents:

1. The consolidated annual financial statements prepared using IFRS as at 31 December 2014;
2. The financial auditor's report on IFRS annual financial consolidated statements 31 December 2014 .

The documents mentioned above can be found starting on 01/09/2015 from 9:00am, at the company's headquarters on str. Moșilor 119, Cluj-Napoca or in electronic format on the company website www.ssifbroker.ro.

Note that the aforementioned financial statements will be submitted for approval first Ordinary General Assembly of Shareholders.

President of the BOARD
Mihai Buliga