

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:** April 9<sup>th</sup>, 2021

**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: Recommendations regarding the participation in the OGMS & EGMS of 26 / 27.04.2021 in the current pandemic context**

In the context of the situation generated by the pandemic, BRK Financial Group SA recommends to the shareholders to use electronic means or remote means of interaction regarding the Ordinary General Meeting of Shareholders and, respectively, the Extraordinary General Meeting of Shareholders convened for April 26 / 27, 2021.

The materials related to the items on the agenda of the Ordinary General Meeting of Shareholders and, respectively, of the Extraordinary General Meeting of Shareholders are available on the website of BRK Financial Group SA ([www.brk.ro](http://www.brk.ro)), in the Investor Relations / GMS section.

It is recommended that shareholders vote by correspondence, preferably by email to [office@brk.ro](mailto:office@brk.ro), using the extended electronic signature incorporated, according to Law no. 455/2001 regarding the electronic signature. In the absence of an extended electronic signature, the documents will be sent by post or in person to the Company's registration desk.

If the current restrictions on limiting the number of participants in indoor events will be maintained, BRK Financial Group has an obligation to take appropriate measures to enforce these legal requirements.

BRK Financial Group informs shareholders that participation in public events held indoors exposes participants to the risk of contamination, and management and society cannot be held responsible for such risk.

Monica Ivan  
General Manager