

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:** January 14<sup>th</sup>, 2020

**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:** Financial Communication Calendar for 2020

In accordance with Art. 247 of Regulation no. 5/2018 regarding issuers of financial instruments and market operations, we will send you the financial communication schedule of SSIF BRK Financial Group S.A. for the year 2020:

Eveniment	Data
Publication of preliminary financial results for 2019	28.02.2020
General Meeting of Shareholders for the approval of the Annual Financial Results 2019	27-28.04.2020
Publication of the Annual Report 2019	27-28.04.2020
Publication of Financial Results for Quarter I 2020	15.05.2020
Publication of financial results for first semester 2020	14.08.2020
Publication of Financial Results for the 3rd Quarter of 2020	13.11.2020

Please note that any events dedicated to investors and analysts for the submission of quarterly / half-yearly financial results will be communicated in a timely manner.

**Monica Ivan**  
General Manager