

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 16, 2019

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 2019

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 2019:

Eveniment	Data
Publication of preliminary financial results for 2018	15.02.2019
General Meeting of Shareholders for the approval of the Annual Financial Results 2018	24.04.2019
Publication of the Annual Report 2018	25.04.2019
Publication of Financial Results for Quarter I 2019	15.05.2019
Publication of financial results for first semester 2019	14.08.2019
Publication of Financial Results for the 3rd Quarter of 2019	14.11.2019

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.

Darie Moldovan
Chairman of the Board