

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: February 23rd, 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: Update of the Financial Communication Calendar for 2021. Teleconference announcement with investors

Following the decision of the management of SSIF BRK Financial Group SA to organize a teleconference with investors regarding the preliminary financial results of the company for 2020 and to change the date of publication of financial results for the first quarter of 2021, we send you an update of the financial communication calendar for 2021:

Event	Date
Publication of preliminary financial results for 2020	26.02.2021
Teleconference - Presentation of the preliminary financial results for 2020	03.03.2021
Publication of Financial Results for Quarter I 2021	19.04.2021
General Shareholders Meeting for the approval of the Annual Financial Results for 2020	26-27.04.2021
Publication of the 2020 Annual Report	27-28.04.2021
Publication of Financial Results for Q2 2021	13.08.2021
Publication of Financial Results for Q3 2021	12.11.2021

Below you will find the details related to the organization of the teleconference.

TELECONFERENCE ANNOUNCEMENT

The management team of SSIF BRK Financial Group SA organizes, on March 3, 2021, starting with 17:00, a teleconference with investors regarding the preliminary financial results of the company for 2020.

The teleconference will be held by Ms. Monica Ivan - General Manager, Mr. Răzvan Raț - Deputy General Manager and Mr. Sandu Pali - Economic Director.

Interested persons will express their intention to participate in the teleconference, by sending an email to actionariat@brk.ro, no later than March 1st, 2021. The content of the email will include at least information with the name of the person, company and questions on the subject teleconferencing. Please note that the questions previously sent by email will allow the management team to provide documented answers.

The conference call will take place via the Zoom application. Registered investors will receive a confirmation email that will include all the details needed to participate. The conference call can be accessed from both the desktop and the Zoom app available for Android and iOS operating systems.

For details related to the participation in the teleconference please contact us at the email address actionariat@brk.ro or at phone 0364-401709.

Monica Ivan
General Manager