

No. 345/25.01.2022

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 25, 2022

Name of issuer: SSIF BRK Financial Group SA

Headquarters: Cluj-Napoca, 119 Moților 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 2022

In accordance with Art. 247 and Art. 248 of FSA Regulation no. 5/2018 regarding issuers of financial instruments and market operations and Art. 92 of Title II, Chapter VI of the Bucharest Stock Exchange Code, we will send you the financial communication schedule of SSIF BRK Financial Group S.A. for the year 2022:

Event	Date
Publication of preliminary financial results for 2021	28.02.2022
General Meeting of Shareholders for the approval of the Annual Financial Results 2021	26-27.04.2022
Publication of the Annual Report 2021	27-28.04.2022
Publication of Financial Results for Quarter I 2022	16.05.2022
Publication of financial results for first semester 2022	16.08.2022
Publication of Financial Results for the 3rd Quarter of 2022	11.11.2022

Teleconferences with financial analysts, investment consultants, brokers and investors will take place within five days of the publication of the financial results and the schedule will be announced through current reports.

Monica Ivan

General Manager