

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: October 7th, 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: **Authorization of members of the Board of Directors**
Decisions of the Board of Directors

BRK Financial Group SA informs the shareholders and the investors that Mr. Robert-Iulian Dănilă and Mr. Gabriel Goia were authorized by the Financial Supervision Authority on October 2, 2020, the authorization being communicated to BRK Financial Group through the document registered at the company's registry office with no. 3064/06.10.2020.

The company will carry out the necessary steps to register the modification of the structure of the Board of Directors at the Trade Register Office within the term provided by law.

During the meeting of the Board of Directors on October 6th, 2020, Mr. Robert-Iulian Dănilă was elected as Chairman of the Board of Directors of BRK Financial Group SA and Mr. Gabriel Goia was elected as Vice-chairman of the Board of Directors of BRK Financial Group SA.

The Board of Directors has also decided that all directors will be members of the four advisory committees and each committee will be chaired by a Chairman of the Committee, as follows:

- Audit Committee - Robert-Iulian Dănilă – Chairman
- Risk Committee - Gabriel Goia – Chairman
- Nomination Committee - Sorin Constantin – Chairman
- Remuneration Committee - Gabriel Goia – Chairman

Monica Ivan
General Manager