

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: April 14th, 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: Notification regarding the meetings of the OGMS and EGMS from 27-28.04.2020 in the context of COVID-19

Considering the establishment of the state of emergency at national level, the military ordinances regarding measures to prevent the spread of COVID-19, the limitations regarding the meetings of persons (prohibition of the formation of groups larger than 3 persons) and taking into account the provisions of the FSA Regulation no. 5/2020, the management of SSIF BRK FINANCIAL GROUP SA recommends to its shareholders to use the electronic means at a distance, including voting by correspondence, regarding the Extraordinary General Meeting of Shareholders (EGMS) and, respectively, the Ordinary General Meeting of Shareholders (OGMS) convened for 27 / 28.04.2020. To this end, we recommend to all shareholders of the company the following protection / prevention measures:

- To access the informative materials for the EGMS and OGMS meeting in electronic format, available on the company website <https://www.brk.ro/en/investor-relations/>, avoiding, as far as possible, their transmission in physical copy, by post, services courier or pick up, personally, from the company headquarters;
- To vote by correspondence and, preferably, by e-mail at **office@brk.ro**, by sending the ballot, accompanied by the documents mentioned in the convocation, avoiding, as far as possible, their transmission in copy or by mail, courier services or personally depositing at the company register;
- Transmission by the shareholders of the general powers or, as the case may be, of the special powers to the e-mail address **office@brk.ro** under an extended electronic signature, avoiding, as far as possible, their transmission in physical copy by mail, courier services or personally depositing at the company register.

Depending on the evolution of the situation caused by COVID-19, between the moment of the present report and the date of holding the general meetings of the shareholders, SSIF BRK FINANCIAL GROUP S.A. will adopt the appropriate measures, imposed by the authorities, with the appropriate information of the shareholders of the Company. If the current restrictions on

limiting the number of participants to events held in closed spaces will be maintained, the company SSIF BRK FINANCIAL GROUP S.A. is obliged to apply additional measures for the application of these legal requirements. Also, we would like to point out that the participation in public events / meetings in closed spaces (which comply with the possible limits imposed by the authorities at that time) exposes the participants to a possible COVID-19 contamination, and the Company and / or its management cannot be responsible for such risk.

If the shareholders expressly wish to attend, directly or through the proxy, at the general meetings, they are requested to notify the company until 20.04.2020, at 10:00, at the email address **office@brk.ro** to allow the company to take all the protective measures that are required in the given context, but not limited to them, such as: disinfection of the meeting room, requesting a self-declaration on the state of health, measures to protect the personnel of the company involved in the deployment to the general meetings, including requesting the necessary authorizations from the public authorities that have competence in this matter.

Monica Ivan
General Manager