

No.3188/03.08.2021

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: August 3rd, 2021

Name of issuer: SSIF BRK Financial Group SA

Headquarters: Cluj-Napoca, 119 Moţilor 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: Teleconference announcement

The management team of SSIF BRK Financial Group SA organizes, on August 13th, 2021, starting with 13:00, a teleconference with the investors on the financial results for the first semester of 2021.

The teleconference will be held by Ms. Monica Ivan - General Manager, Mr. Răzvan Raţ - 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 August 12, 2021, 13:00. 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