

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 16th, 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: Availability of quarterly report as of March 31st, 2021. Teleconference announcement

BRK Financial Group SA informs the investors that, starting with April 19th, 2021 at 8:00 (local time), the quarterly financial report at March 31st, 2021, will be available, both in printed version, at the headquarters of BRK Financial Group SA at 119 Moșilor Street, Cluj -Napoca, as well as in electronic format on the official website www.brk.ro, in the section "Investor Relations / Financial Results". We mention that the quarterly financial statements as of March 31st, 2021 are not audited.

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 April 21st, 2021, starting with 14:00, a teleconference with investors regarding quarterly report as of March 31st, 2021.

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 April 20, 2021, 14:00. 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

