

Nr. 1714/14.04.2017

To

**Bucharest Stock Exchange
Financial Supervisory Authority**

CURRENT REPORT under FSA Regulation 1/2006

Date of the report: 14.04.2017

Name of company: SSIF BRK Financial Group SA,

Registered office: Cluj-Napoca, 119 Moșilor Street, jud. Cluj,

Telephone no. /fax: 0364-401.709/0364-401.710,

Tax Identification Code: 6738423,

Number and date of ORC Registration: J12/3038/1994,

Subscribed and paid share capital: lei 54.039.987,04

Regulated market where issued securities are traded: Regulated market – stock premium category, BRK symbol.

Important events to report: Chief Executive Officer nomination

SSIF BRK Financial Group SA announces the nomination of Mr. Grigore Chis as Chief Executive Officer. Mr. Chis is currently employed as Head of Market Making and Structured Products Department.

After a rigorous analysis, the Board concluded that his considerable professional experience, his leadership and deep knowledge of the company stand for his appointment as CEO.

Mr. Grigore Chis worked aside BRK Financial Group since 1999. His positions included Head of Trading (2000-2005) and Chief Executive Officer(2009-2015). Currently, he is a member of the Board at Sibex – Sibiu Stock Exchange and Facos Suceava.

In the next period, Mr. Chis will pass through the authorization process by the Financial Supervisory Authority.

The Board of Directors expresses its confidence in the management team and employees, whose objectives are in synergy with those of BRK Financial Group clients and investors.

Darie Moldovan
Chairman of the Board