

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:** 10.08.2018

**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:** Sale and Purchase agreement of Minesa Shares

BRK Financial Group informs the shareholders, the investors and the public that on August 9, 2018, was concluded a Sale and Purchase agreement of Minesa shares, a company in which BRK Financial Group holds 38.1% of its share capital .

The legal act was concluded following the signing on 20 May 2018 of the Sale and Purchase promise agreement of Minesa Shares.

- Parties that have concluded the legal act: BRK Financial Group as seller and a private investor as buyer;
- Date of conclusion of the legal act: 9 August 2018;
- Object of the contract: the sale of 23,393 shares of Minesa IPCM S.A., representing 9% of the share capital, at the price of 11.11 euro / share;
- The value of the contract is 259,896.23 Euro, the amount being collected by bank transfer;
- The nominal value of Minesa IPCM S.A. shares is 4.4 lei / share.

Darie Moldovan  
Chairman of the Board