

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: March 25, 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: Measures adopted by the members of the Board and the executive management of SSIF BRK Financial Group SA in the context of COVID-19

SSIF BRK Financial Group SA informs the shareholders and the investors that, in the spirit of solidarity in the context of combating the COVID-19 epidemic, the members of the Board and the executive management of SSIF BRK Financial Group SA agree to waive 12-25% of the income for a period of 3 months. In this way, the members of the Board and the executive management of SSIF BRK Financial Group SA understand to contribute to overcoming the current situation by acting in the spirit of prudence and financial and social responsibility.

SSIF BRK Financial Group SA informs the shareholders and the investors that during this period the continuity of the activity is ensured and we will inform regularly regarding the impact of the current context on the company's activity.

Monica Ivan
General Manager