

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 17th, 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 executive management of SSIF BRK FINANCIAL GROUP S.A, in the context of COVID-19

BRK Financial Group SA informs the shareholders and the investors that **the company's activity is under normal conditions** and that measures have been taken to ensure business continuity in the context of COVID-19, respectively:

- Within 16-27 March, 2020, a part of the employees of the company carries out the activity from home, in a secured computer system;
- Within 16-27 March, 2020 the relationship with the shareholders will be carried out exclusively by means of distance communication, respectively the email address **actionariat@brk.ro** will be used;
- communications with SSIF BRK FINANCIAL GROUP S.A. will be addressed to email address **office@brk.ro**.

The General Manager will be able to extend the period of application of the measures, depending on the evolution of the COVID-19 situation and the recommendations and/or obligations imposed by the authorities, and will monitor and make decisions accordingly based on the impact of COVID-19.

Monica Ivan
General Manager