

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:** November 19<sup>th</sup>, 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:** Update Financial Communication Calendar for 2020. Teleconference announcement with investors

Following the decision of the management of SSIF BRK Financial Group SA to organize a teleconference with investors regarding the financial results of the company for the third quarter of 2020, we send you an update of the financial communication calendar for 2020:

Eveniment	Data
Publication of preliminary financial results for 2019	28.02.2020
General Meeting of Shareholders for the approval of the Annual Financial Results 2019	27.04.2020
Publication of the Annual Report 2019	27.04.2020
Publication of Financial Results for Quarter I 2020	15.05.2020
Publication of financial results for first semester 2020	14.08.2020
Publication of Financial Results for the 3rd Quarter of 2020	13.11.2020
Teleconference - presentation of financial results for the third quarter of 2020	26.11.2020
Publication of the Consolidated Financial Results for the first semester of 2020	27.11.2020

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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 November 26, 2020, starting with 17:00, a teleconference with investors regarding the financial results of the company for the third quarter of 2020.

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](mailto:actionariat@brk.ro), no later than November 25, 2020. The content of the email will include at least information on the name of the person, company, questions on the subject teleconferencing. Please note that the questions previously sent by email will allow the management team to provide documented answers.

The quarterly financial report as of September 30, 2020 is available on the company's website [www.brk.ro](http://www.brk.ro), in the section "Investor Relations / Financial Results", as well as on the website of the Bucharest Stock Exchange.

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 the email address [actionariat@brk.ro](mailto:actionariat@brk.ro) or by phone 0364-401709.

**Monica Ivan**  
General Manager