

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 11, 2021

**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:** Teleconference announcement

The management team of SSIF BRK Financial Group SA organizes, on November 15, 2021, starting with 14:00, a teleconference with investors regarding quarterly report as of September 30, 2021.

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 12, 2021, 16:00. The content of the email will include at least information with the name of the person, company and questions on the subject teleconferencing. Please note that the questions previously sent by email will allow the management team to provide documented answers.

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

**Monica Ivan**  
General Manager