

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 Regulations no. 1/2006 regarding the issuers and the operations with securities

Date of the report: 17.05.2018**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:** Authorizing Deputy General Manager

BRK Financial Group informs the shareholders and the investors about the authorization of Mr. Răzvan Raț as Deputy General Manager, following the decision of the Financial Supervisory Authority as on 16 May 2018.

Mr. Răzvan Raț has over 12 years of experience on the capital market, performing trading activities. Since May 2017 he has served as Operations Manager within BRK Financial Group and in February 2018 he has been nominated for Deputy General Manager.

Dan Gherghelaș

Vice-Chairman of the Board