

*Translation from Romanian into English*

**To: FINANCIAL SUPERVISORY AUTHORITY**  
**Financial Instruments and Investments Sector**  
Fax no.: 021-659.60.51

**BUCHAREST STOCK EXCHANGE**  
Fax no.: 021-307.95.19

**CURRENT REPORT**  
**according to the R.N.S.C. (C.N.V.M.) Regulation no. 1/2006 regarding the issuers**  
**and the securities transactions**  
**and to the Law no. 297/2004 regarding capital market**

**Report date:** 27.04.2015

**Name of the issuer:** Societatea de Investiții Financiare OLTENIA S.A.

**Headquarters:** Dolj County, Craiova, 1, Tufănele St., zip code 200767

**Phone /Fax:** 0251-419.335 / 0251-419.340

**Fiscal Registration Code (CIF):** RO 4175676

**Order number at the Trade Register:** J16/1210/30.04.1993

**R.N.S.C. (C.N.V.M.) Register Number:** PJR09SIIR/160003/14.02.2006

**Share capital subscribed and paid:** 58,016,571 RON

**Regulated market on which the issued securities are traded on:** Bucharest Stock Exchange – Shares,  
**Premium Tier, (market symbol SIF5)**

**Important event to report:**

**ASF Letter regarding suspended voting rights for the OGAS of SIF Oltenia SA – called on 28/29.04.2015**

S.I.F. OLTENIA S.A. informs that following the SIF 5 shareholdings' analysis as of 02.04.2015 according to the legislation in force , ASF has communicated that no elements / data / information have been found which would lead to the conclusion that persons alone or together with other persons acting in concert exceed the 5% limit of the SIF Oltenia SA share capital.

The ASF Letter no. DETA 12306/24.04.2015 can be found on SIF Oltenia SA site, [www.sifolt.ro](http://www.sifolt.ro) , section Investor Information (sub-sections Continuous Reports and General Meetings).

Additional information by phone at number 0251-419 343.

There are no more events to report.

Anina RADU

Vice-Chairman / Deputy General Manager



Ec. Viorica Balan  
Internal Control

*Balan*

*[Signature]*