



# Societatea de Investiții Financiare OLTEНИA S.A.

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Nume Registru C.N.V.M.: PJR09SIIR/160003/14.02.2006  
CUI/CIF: RO 4175676  
Nr. Reg. Com.: J16/1210/30.04.1993  
Capital social: 58.016.571 lei

No. 3630/ 05.06.2015

*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: 05.06.2015*

*Name of the issuer: Societatea de Investiții Financiare OLTEНИA 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:**

**Approval of the changes occurred in the SIF OLTEНИA SA Board of  
Administration's membership**

We inform you that on 05.06.2015, SIF OLTEНИA SA have received the **Approval no. 180/04.06.2015** from the Financial Supervisory Authority, whereby the changes occurred in the SIF Oltenia SA's documents as effect of the change of the membership of the company's Administration Board, according to the Decison no. 5 on 29.04.2015 of the SIF OLTEНИA SA 's Ordinary General Shareholder Meeting, namely the election of Mr. Paul - George Prodan for the position of member in the Administration Board of SIF Oltenia SA for a mandate period equal to the one of the current Administration Board of SIF Oltenia SA, elected in OGAS on 20.04.2013

Hence, the composition of the SIF Oltenia SA 's Board of Administration is as follows:

1. Ciurezu Tudor – Chairman/General Manager
2. Radu Anina – Vice-Chairman/Deputy General Manager
3. Bușu Cristian – administrator
4. Căpitanu Victor – administrator
5. Stoian Nicolae – administrator
6. Popa Carmen – administrator
7. Prodan Paul - George – administrator

There are no more events to report.

Anina RADU

Vice-Chairman/Deputy General Manager



Ec. Viorica Balan

Internal Control