



Societatea de Investiții Financiare OLTENIA S.A.

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Număr 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 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:

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

We inform you that on 05.06.2015, SIF OLTENIA 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 OLTENIA 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