



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. 5614 / 06.08.2015

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: **06.08.2015**

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:

The F.S.A. Approval no. 268/04.08.2015 for approving the changes occurred in the company Articles of Incorporation

S.I.F. Oltenia S.A. informs that F.S.A. approved, by the Approval no. 268 / 04.08.2015 (registered with S.I.F. Oltenia S.A. under no. 5561/05.08.2015), the changes occurred in the company Articles of Incorporation, changes regarding the conditions of quorum for the extraordinary general meetings of shareholders, in accordance with the Addendum to the Statute of S.I.F. Oltenia S.A., approved in the meeting of the Administration Board from 16.07.2015.

The updated form of the Articles of Incorporation (Statute and Contract) will be published on the company website: www.sifolt.ro in section: About us / Corporate Governance / Company documents, after the registration with Dolj Trade Register Office.

There are no other events to report.

Associate Prof. PhD Ec. Tudor CIUREZU



President / General Manager

Ec. Viorica BĂLAN
Internal control

C. Ciurezu