



# 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

Nr. 5870 / 13.08.2015

*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: 13.08.2015*

*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:

***F.S.A. Approval no. 279/12.08.2015 for approving the changes occurred in the  
Internal Regulation of S.I.F. Oltenia S.A.***

S.I.F. Oltenia S.A. informs that F.S.A. approved by the Approval no. 279/12.08.2015, the changes occurred in the Internal Regulations of the company, according the Decision no. 6/26.06.2015 of the Administration Board of S.I.F. Oltenia S.A.

The Internal Regulations of S.I.F. Oltenia S.A. have been updated following the legal changes specifically for capital market.

The updated form of the Internal Regulations will be published on the company website: www.sifolt.ro in section: About us / Corporate Governance.

*There are no other events to report.*

Associate Prof. PhD Ec. Tudor CIUREZU

President / General Manager



Ec. Viorica BĂLAN  
Internal control

*Balan*

Red.: DD/PWR1  
Tehn.: DD/PWR1  
lex. Orig.: 13.08.2015