



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

STATEMENT

**according to the provisions of
the R.N.S.C. / F.S.A. Regulations no. 1/2006
(as subsequently amended and supplemented)
regarding issuers and operations with securities**

We hereby confirm that, according to our knowledge, the half yearly financial-accountant situation on 30.06.2015, which was elaborated according to the applicable accounting standards, offers a correct and real image of assets, bonds, financial position, profit and loss account of S.I.F. OLTENIA S.A. and that the report of the Administration Board correctly and completely presents information on S.I.F. OLTENIA S.A.

Associate Professor PhD ec. Tudor CIUREZU

Chairman

