

*Translation from Romanian into English*

To: **BUCHAREST STOCK EXCHANGE**  
Fax no.: 021-307.95.19

**FINANCIAL SUPERVISORY AUTHORITY**

**Financial Instruments and Investments Sector**  
Fax no.: 021.659.60.51

**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: 28.04.2016**

*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 availability of the annual report for the financial year 2015***

S.I.F. Oltenia S.A. informs investors that the **Annual Report of S.I.F. Oltenia S.A. for the financial year 2015**, prepared in accordance with the provisions of the Law no. 297/2004 and of the R.N.S.C. Regulations no. 1/2006, approved by the Ordinary General Shareholders Meeting, will be made available to the public as of 29.04.2016, as follows:

- in electronic form, on the official website of the company: www.sifolt.ro, section „Investors Information / Reports / Periodic reports”
- in written form, at the company headquarters of Craiova, Tufănele street, no.1.

Additional information may be obtained by phone: 0251-419.335, 0251-419.347.

*There are no other events to report.*

The Administration Board  
Associate Prof. PhD ec. Tudor Ciurezu

President / General Manager



Viorica Bălan

Internal Control