

Translation from Romanian into English

No. 4603/05.08.2016

To: FINANCIAL SUPERVISION AUTHORITY
Financial Instruments and Investments Sector
Fax no.: 021-659.60.51

BUCHAREST STOCK EXCHANGE
Fax no.: 021-307.95.19

**Re: Change of the S.I.F. OLTENIA S.A.'s Financial Communication Agenda
regarding the 2016 H1 Report**

Hereby we kindly ask you to make the change of the submission date for the **2016 H1 Financial Statements**, as follows:

- reporting date proposed in the Financial Communication Agenda	12.08.2016
- changed reporting date	08.08.2016

Sincerely,

Assoc. Prof. DEc. Tudor CIUREZU

Chairman / General Manager

Internal Control
Ec. Viorica BĂLAN

