

No. 6047 / 20.10.2016

Translation from Romanian into English

To: **FINANCIAL SUPERVISORY AUTHORITY**
Financial Instruments and Investment Sector
Fax no: 021.659.60.51

BUCHAREST STOCK EXCHANGE
Fax no: 021-307.95.19

CURRENT REPORT

according to the CNVM Regulation no. 1/2006 regarding issuers and operations with securities
and Law no. 297/2006 regarding capital market

Report date: 20.10.2016

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**

Trade Register Number: **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:

SIF Oltenia SA concludes the audit service agreements

SIF Oltenia SA informs the investors that based on the Decision no. 10/26.08.2016 of the Ordinary General Shareholders Meeting, the following contracts with JPA AUDIT & CONSULTANTA SRL have been concluded:

- Contract for financial-accounting audit service for auditing of the Individual Financial Statements of SIF Oltenia SA as of 31th December 2017 and 31th December 2018, prepared according to the International Financial Report Standards (IFRS) and
- Contract for financial-accounting audit service for auditing of the Consolidated Financial Statements of SIF Oltenia SA as of 31th December 2017 and 31th December 2018, prepared according to the International Financial Report Standards (IFRS).

Associated Prof. DEC. Tudor CIUREZU



Chairman General Manager

Ec. Viorica Balan
Internal Control