



Societatea de Investiții Financiare OLTENIA S.A.

200767 Craiova, str. Tufănele nr.1
E-mail: public@sifolt.ro, www.sifolt.ro
tel.: 0251 419.397, 419.398, 419.338, 419.347
fax: 0251 419.340

Nr. Registru C.N.V.M.: PJR09SIIR / 160003 / 14.02.2006
Cod Unic Inregistrare: 4175676, Atribut fiscal: R
Nr. Reg Com.: J16 / 1210 / 30.04.1993
Capital social: 58.016.571 LEI

No. 7334 / 19.12.2016

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 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 the capital market

Report date: **19.12.2016**

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:

Establishment of the Nomination Committee – complying with the provisions of the Bucharest Stock Exchange Corporate Governance Code

SIF OLTENIA SA informs that the Administration Board, met on 19.12.2016, has decided through the Decision no. 20/19.12.2016 as follows:

„ **Art.2 (1)** The Nomination Committee is set up with the following composition:

- Carmen Popa – independant administrator
- Cristian Bușu – independant administrator
- Tudor Ciurezu

(2) The position of Chairman of the Nomination Committee will be held by Mrs. Carmen Popa, administrator.”

There are no other events to report.

Assoc. Prof. DEc. Tudor CIUREZU

Chairman / General Manager

ec. Viorica BĂLAN

Internal Control