



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

No. 7336 / 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:

Investor information – SIF Oltenia SA litigations having as object action in annulment of the Decision of the Extraordinary General Shareholders Meeting of BANCA COMERCIALĂ ROMÂNĂ on 23.11.2016

SIF Oltenia SA informs investors that it has filed in court two sue petitions contradictorily with BANCA COMERCIALĂ ROMÂNĂ:

- petition having as object action in annulment of the EGSM of BCR on 23.11.2016 being subject of the **file no.45844/3/2016**;
- petition to intervene having as object the rejection of application for authorisation of the merger approved by the EGSM of BCR on 23.11.2016, being the subject of the **file no. 44243/3/2016** that will have the **first hearing on 17.01.2017**. Defendants: BCR, BCR REAL ESTATE MANAGEMENT SRL and BUCHAREST FINANCIAL PLAZZA SRL.

There are no other events to report.

Anina RADU
Vice - President / Deputy General Manager

ec. Viorica BĂLAN
Internal Control