



Societatea de Investiții Financiare OLTEНИA S.A.

200767, Craiova, Str. Tufănele nr. 1
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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. 2075 / 04.04.2017

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**

Report date: 04.04.2017

Name of the issuer: Societatea de Investiții Financiare OLTEНИA 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 2016

S.I.F. Oltenia S.A. informs the investors that the **Annual Report of S.I.F. Oltenia S.A. for the financial year 2016**, prepared in accordance with the law, approved by the Ordinary General Shareholders Meeting, will be available to the public as of 05.04.2017, 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, 1, Tufănele Street.

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

Chairman / General Manager

Viorica Bălan

Internal Control/ Compliance