

 **S.I.F. OLTENIA S.A.**
Societate de Investiții Financiare

200767, Craiova, Str. Tufănele nr. 1
www.sifolt.ro, e-mail: public@sifolt.ro
Tel.: 0251-419.397, 419.398, 419.338, 419.347

BVB – categoria Premium (SIF5)
Capital social: 58.016.571 lei
Fax: 0251-419.340

Număr Registru C.N.V.M.: PJR09SIIR/160003/14.02.2006
LEI (Legal Entity Identifier): 254900VTOOM8GL8TVH59
CUI/CIF: RO 4175676 J16/1210/30.04.1993

Translation from Romanian into English

No. 5440 / 05.09.2017

To: FINANCIAL SUPERVISORY AUTHORITY
Financial Instruments and Investments 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. Regulation no. 1/2006
regarding the issuers and securities transactions

Report date: 05.09.2017

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

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

ISIN: ROSIFEACNOR4

LEI: 254900VTOOM8GL8TVH59

Depository-Custodian: Raiffeisen Bank S.A.

Depository: Depozitarul Central Bucuresti

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:

Lack of quorum required for conducting the Ordinary General Shareholders Meeting of S.I.F. Oltenia S.A., at first call

We inform you that today, **05.09.2017, 11:00 a.m.**, at the first call of the Ordinary General Shareholders Meeting of S.I.F. Oltenia S.A., an attendance of the shareholders that are found in the Shareholders Register corresponding to the reference date set for the meeting, respectively 23.08.2017, owners of **232,459,688 shares**, representing **40.068% of the SIF Oltenia SA share capital** has been counted.

As a result, the quorum needed for conducting the Ordinary General Shareholders Meeting has not been met.

A second meeting is set for 06.09.2017, with the same agenda, in the same place and at the same time.

There are no more events to report.

Associate Prof. PhD. E. Tudor CIUREZU
Chairman / General Manager

Ec. Viorica Balan
Internal Control/Compliance

C. Ciurezu