200767, Craiova, Str. <u>Tufănele nr.</u> 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

No. 5480 / 06.09.2017

Translation from Romanian into English

## PRESS RELEASE

S.I.F. OLTENIA S.A. informs the investors that the Consolidated Financial Statements as of December 31<sup>st</sup>, 2016, approved by the Ordinary General Shareholders Meeting, will be available at:

http://www.sifolt.ro/en/reports/2017/consolidat/consolidat anual.html,

as well as at company's head office from Craiova, 1 Tufanele St.

We mention that the Consolidated Financial Statements as of December 31st, 2016 are audited by the independent financial auditor JPA Audit and Consultanta S.R.L. Bucharest.

The Consolidated Financial Statements as of December 31<sup>st</sup>, 2016, accompanied by the Consolidated Report of the Administration Board, Financial Auditor Report and Compliance Declaration have been submitted to the Bucharest Stock Exchange and Financial Supervision Authority.

Associate Professor PhD E. Tudor CIUREZU

Chairman / General Manager

Ec. Viorica BĂLAN

Internal Control / Compliance

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