



Societatea de Investiții Financiare OLTENIA S.A.

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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. 3813 / 26.06.2017

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

Report date: 26.06.2017

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

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:

Investors info - SIF OLTENIA SA' Litigation

SIF OLTENIA SA informs the investors that, in the case no. 45844/3/2016 before the Bucharest Law Court in contradictory with the BANCA COMERCIALA ROMANA S.A. having as object action in annulment of the Decision of the Shareholders General Meeting, the court set a new hearing date as of 28.09.2017 for supplementing the documentary evidence.

There are no other events to report.

On behalf of the General Manager

ec. Elena SICHIGEA

ec. Viorica BĂLAN
Internal Control/Compliance