

Administrator de Fonduri de Investiții Alternative (A.F.I.A.)

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 A.S.F.: PJR07¹AFIAA/160004/15.02.2018 LEI (Legal Entity Identifier): 254900VTOOM8GL8TVH59 CUI/CIF: RO 4175676 J16/1210/30.04.1993

according to the provisions of R.N.S.C. /F.S.A. Regulations no. 1/2006 (as subsequently amended and supplemented) regarding issuers and securities operations

We hereby confirm that, according to our knowledge, the annual accounting financial situation as of 31.12.2017, prepared in accordance with applicable accounting standards, provides a fair view in line with reality of assets, bonds, financial position, profit and loss account of S.I.F. Oltenia S.A. and that the Report of the Board of Administrators contains a fair analysis of the company's development and performance, as well as a description of the main risks and uncertainties specific to the activity carried out.

Associate Prof. PhD. E. Tudor CIUREZU

Chairman / General Manager

Associate Professor PhD, MBA Buşu Cristian

Vice-Chairman / Deputy General Manager

ec. Elena SICHIGEA

Economic Manager