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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. 1211 / 15.02.2018

Translation from Romanian into English

**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 CNVM Regulation no. 1/2006**  
**regarding the issuers and securities transactions**

*Report date: 15.02.2018*

*Name of the issuer: Societatea de Investiții Financiare OLTEANIA 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 Code: 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:**

***Authorization of SIF Oltenia SA as Alternative Investment Funds Manager (AFIA)***

SIF Oltenia SA informs investors that the company's process of authorization by the ASF in its capacity of **Manager of Alternative Investment Funds (AFIA)** has been completed, as well as the assessment and **authorization of the key functions persons** (management, risk management, compliance officer). Also, the company's **Articles of association** has been authorized.

Thus, S.I.F. OLTEANIA S.A. has received from ASF the following documents:

- Authorization no. 45/15.02.2018 by which the company has been authorized as Manager of Alternative Investment Funds (A.F.I.A.);

- Authorization no. 48/15.02.2018 by which the changes of the Contract and Memorandum of association of S.I.F. Oltenia S.A. as they were adopted by the EGSM Decision no. 1/28.04.2016, EGSM Decision no. 3/25.08.2016 and Decision no. 3/05.09.2017 are authorized, these becoming Articles of association upon receipt of the present authorization;
- Authorization no. 46/15.02.2018 for authorization of Mrs. Budin Daniela in the key position of risk management within S.I.F. Oltenia S.A.;
- Authorization no. 47/15.02.2018 for authorization of Mrs. Bălan Viorica in the key position of compliance officer within S.I.F. Oltenia S.A.;
- Decision no. 237/15.02.2018 by which is withdrawn the authorization of Mrs. Bălan Viorica as Representative of Internal Control Department of S.I.F. Oltenia S.A.

There are no other events to report.

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

Ec. Viorica BĂLAN  
Compliance officer