

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/CIIF: RO 4175676 J16/1210/30.04.1993

No. 3279 / 25.04.2018

Translation from Romanian into English

To: BUCHAREST STOCK EXCHANGE
Fax no.: 021-307.95.19

FINANCIAL SUPERVISORY AUTHORITY
Financial Instruments and Investments Sector
Fax no.: 021.659.60.51

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: 25.04.2018

Name of the issuer: Societatea de Investiții Financiare OLTEANIA S.A.

Headquarters: județul Dolj, Craiova, Str. Tufănele nr. 1, cod poștal 200767

Phone/Fax: 0251-419.335 / 0251-419.340

Fiscal Registration Code: RO 4175676

Order number at the Trade Register: J16/1210/30.04.1993

FSA Register Number: PJR07¹AFIAA/160004/15.02.2018

ISIN: ROSIFEACNOR4

LEI Code: 254900VTOOM8GL8TVH59

Depozitory-Custodian: Raiffeisen Bank S.A.

Depozitory: Depozitarul Central Bucuresti

Share capital subscribed and paid: 58.016.571 lei

Regulated market on which the issued securities are traded on: Bucharest Stock Exchange – Shares, Premium Tier (market symbol SIF5)

Important event to report:

Availability of the Annual Report (on individual and consolidated basis) for the financial year 2017

S.I.F. Oltenia S.A. informs the investors that the **Annual Report of S.I.F. Oltenia S.A. (on individual and consolidated basis) for the financial year 2017**, prepared in accordance with legal provisions, approved by the Ordinary General Shareholders Meeting, will be available to the public as of 25.04.2018, as follows:

- in electronic form, on the official website of the company: www.sifolt.ro, section „Investors Information / Reports / Periodic reports”
- in written form, at the company headquarters of Craiova, 1, Tufănele Street.

Additional information may be obtained by phone: 0251-419.335, 0251-419.347.

There are no other events to report.

Board of Directors
Associate Prof. PhD ec. Tudor Ciurezu
Chairman / General Manager

ec. Viorica Bălan
Compliance Officer