

**Notification of  
major shareholdings in accordance with the Law no. 24/2017 art.69 par. (1)  
and F.S.A. Regulation no. 5/2018**

**- Annex 18 -**

Company: **MAT S.A. CRAIOVA**

Address: Craiova, 111 B-dul Decebal, Dolj County

Tax Identification Number: **2315722**

**J16/26/1991**

Symbol: **MTCR**

Security type: **SHARE**

2. Reasons for notification (please mark the appropriate box or boxes):

A purchase or assignment of voting rights  
 A purchase or assignment of financial instruments  
 An event changing the distribution of voting rights  
 Others(please specify)

3. Details of the person subject to the obligation of notification: **Societatea de Investiții Financiare OLTEANIA S.A., CUI RO 4175676, J16/1210/30.04.1993, Craiova, 1 Tufănele Street, Dolj County, LEI Code: 254900VTOOM8GL8TVH59, CRAIOVA, ISIN : ROSIFEACNOR4**

Name/Designation: \_\_\_\_\_ Headquarters city and country

4. Full name/designation of the shareholder / shareholders

5. Date of dropping under, reaching or exceeding the threshold (vote percentage):

6. Total positions of the persons subject to the obligation of notification::

	% of the voting rights attached to shares (total of 7.A)	% of the voting rights through the financial instruments (total of 7.B.1 + 7.B.2)	Total of the two expressed in percentage % (7.A + 7.B)	Total number of issuer's voting rights
The resulting situation, on the day it dropped below, exceeded or reached the threshold	0	-	0	7,874,913
Position of the previous notification date (if applicable)				

7. Information to be notified with regard to the resulting situation, on the day the threshold was exceeded, dropped under or reached

A: Voting rights attached to the shares

Class/type of shares ISIN code, as the case may be	Number of voting rights		% of the voting rights	
	Direct Art. 69 paragraph (1)–(3) of Law no. 24/2017)	Indirect Art. 70 of Law no. 24/2017)	Direct Art. 69 paragraph (1)–(3) of Law no. 24/2017)	Indirect Art. 70 of Law no. 24/2017)
ROMTCRACNOR3	0		0	
<b>SUBTOTAL A</b>				

**B 1: B 1** Financial instruments according to art. 73 paragraph (1) section (a) of Law no. 24/2017

Type of financial instrument	Date of expiry (due date)	Conversion /execution period	The number rights that can be acquired if the instrument is executed / converted	% of the voting rights
<b>SUBTOTAL B.1</b>				

**B 2: B 2** Financial instruments with a similar economic effect in accordance with art. 73 paragraph (1) section (b) Law no. 24/2017

Type of financial instrument	Date of expiry (due date)	Conversion /execution period	Physical or cash settlement	Number of voting rights	% of the voting rights
<b>SUBTOTAL B.2</b>					

**8. Information about the person who is subject of the notification obligation**

[X] The subject person of the notification obligation is not controlled by any natural person or legal entity and he/she does not control any entity (entities) that has (have) an exposure to the issuer of the supporting shares, directly or indirectly.

[ ] The full chain of controlled persons through the intermediary of whom voting rights and / or financial

instruments are actually held, starting with the ultimate natural person or legal entity that controls them

Name/Designation	% of the voting rights	% of the voting rights	Total of the two if it is

	if it is equal to or higher than the threshold to be notified	through the financial instruments if it is equal to or higher than the threshold to be notified	equal to or higher than the threshold to be notified

9. In the case of a vote by a representative:: [name/designation of the agent] will cease to hold [% and number] of voting rights starting from [date].

10. Additional information:

Drawn up at S.I.F OLTEANIA S.A. on 04.09.2018

Associate Prof. PhD ec. Tudor Ciurezu  
 Chairman / General Manager

## Notification of major shareholdings

A: Identification data for the person subject of the notification obligation:

Full name/designation **Societatea de Investiții Financiare OLTEANIA S.A., CUI RO 4175676, J16/1210/30.04.1993, 1 Tufănele Street, LEI Code: 254900VTOOM8GL8TVH59, CRAIOVA, ISIN : ROSIFEACNOR4**

Contact address: **1 Tufănele Street**

E-mail: **public@sifolt.ro**

Phone number: **TEL: 0251 419.398, FAX: 0251 419.340**

Other useful information ( at least a contact person for legal entities): **CALITOIU ELENA**

B: Identification data for the person performing the notification, if necessary

Full name/designation

Contact address

E-mail

Phone / Fax number

Other useful information (functional relationship with the person or legal entity subject of the obligation of notification )

C: Additional information:

Associate Prof. PhD ec. Tudor Ciurezu  
Chairman / General Manager