

**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.: PJR07<sup>1</sup>AFIAA/160004/15.02.2018  
LEI (Legal Entity Identifier): 254900VTOOM8GL8TVH59  
CUI/CIF: RO 4175676 J16/1210/30.04.1993

No. 2493 /20.03.2019

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 A.S.F. Regulation no. 5/2018 on issuers**  
**of financial instruments and market operations**

*Report date: 20.03.2019*

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

*Headquarters: Dolj County, Craiova, 1 Tufănele Street, postal code 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: PJR07<sup>1</sup>AFIAA/160004/15.02.2018*

*ISIN: ROSIFEACNOR4*

*LEI Code: 254900VTOOM8GL8TVH59*

*Depository-Custodian: Raiffeisen Bank S.A.*

*Depository: 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:**

***Investor Information – Nomination and Remuneration Committee***

**S.I.F. Oltenia** informs investors that within the Board of Administrators meeting on 20.03.2019 it was decided the **transformation of the Nomination Committee in the Nomination and Remuneration Committee** with the same component, namely:

- Mrs. Ana Barbara Bobircă - non-executive administrator
- Mr. Radu Hanga - non-executive administrator
- Mr. Tudor Ciurezu – Chairman of the Board of Administrators

*There are no other events to report.*

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

Ec. Viorica BĂLAN  
Compliance Officer