**Societatea de Investiții Financiare OLTENIA S.A.**

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Nr. Registru C.N.V.M.: PJR09SIIR / 160003 / 14.02.2006
Cod Unic Inregistrare: 4175676, Atribut fiscal: R
Nr. Reg Com.: J16 / 1210 / 30.04.1993
Capital social: 58.016.571 LEI

No. 3003 / 15.05.2017

*Translation from Romanian into English*

**To:** **FINANCIAL SUPERVISORY AUTHORITY**
**Financial Instruments and Investment Sector**
Fax no: 021.659.60.51

**BUCHAREST STOCK EXCHANGE**
Fax no: 021-307.95.19

**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:* **15.05.2017**
*Name of the issuer:* ***Societatea de Investiţii Financiare OLTENIA 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***
*Trade Register Number:* ***J16/1210/30.04.1993***
*R.N.S.C. (C.N.V.M.) Register Number:* ***PJR09SIIR/160003/14.02.2006***
*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:**
***Investors info - SIF OLTENIA SA' Litigations***

**SIF OLTENIA SA** informs the investors regarding the development of the following files:

- in **the case no. 45844/3/2016** before the Bucharest Law Court in contradictory with the BANCA COMERCIALA ROMANA having as object action in annulment of the Shareholders General Meeting, the court **set a new hearing date as of 22.06.2017** for submission of the view regarding the reply to counterstatement (addition to the summon);

- in **the case no. 5756/279/2012*** having as object the order to pay damages of the company Serviciile Comerciale Romane SA Piatra Neamt, in the capacity of major shareholder of the company Contactoare SA Buzau, having as legal basis art. 210 of the Law no. 297/2004, following upholing of the SIF OLTENIA SA appeal by the Bacau Board of Appeal **through the Decision no. 689/12.05.2017 - final and irrevocable, the defendant Serviciile Comerciale Romane SA Piatra Neamt has been ordered to pay to SIF Oltenia SA the amount of 104,627.28 lei, representing damages and 9,960.14 lei representing court expenses.**

There are no other events to report.

On behalf of the General Manager

ec. Elena SICHIGEA

ec. Viorica BĂLAN
Internal Control/Compliance