



Administrator de Fonduri de Investiții Alternative (A.F.I.A.)

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BVB – categoria Premium (SIF5)
Capital social: 58.016.571 lei
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Număr Registru A.S.F.: PJR07'AFIAA/160004/15.02.2018
LEI (Legal Entity Identifier): 254900VTOOM8GL8TVH59
CUI/CIF: RO 4175676 J16/1210/30.04.1993

STATEMENT
according to the provisions of
A.SF. Regulations no. 5/2018
on issuers of financial instruments and market operations

We hereby confirm that, according to our knowledge, the annual accounting financial situation as of 31.12.2018, prepared in accordance with applicable accounting standards, provides a fair view in line with reality of assets, bonds, financial position, profit and loss account of S.I.F. Oltenia S.A. and that the Report of the Board of Administrators contains a fair analysis of the company's development and performance, as well as a description of the main risks and uncertainties specific to the activity carried out.

Associate Prof. PhD. E. Tudor CIUREZU

Chairman / General Manager

Associate Professor PhD, MBA Bușu Cristian

Vice-Chairman / Deputy General Manager

ec. Elena SICHIGEA

Economic Manager