

**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

Translation from Romanian into English

No.2413/ 29.03.2018

To: BUCHAREST STOCK EXCHANGE

Fax no.: 021-307.95.19

**FINANCIAL SUPERVISION AUTHORITY**  
**Financial Instruments and Investments Sector**

Fax no.: 021-659.60.51

Re: Supplement to Financial Communication Timetable of S.I.F. OLTENIA S.A for the year 2018

Hereby we resent you the Financial Communication Timetable of S.I.F. OLTENIA S.A. for the year 2018, updated following the convocation of SIF OLTENIA S.A. Extraordinary and Ordinary Shareholders General Meetings on 25/26.04.2018.

**FINANCIAL COMMUNICATION TIMETABLE  
 FOR THE YEAR 2018**

Item No.	Communicated Information	2018 Reporting date
1	Presentation of the preliminary annual financial statements as of 31.12.2017	15.02.2018
2	General Meeting of the Shareholders for approval of the separate and consolidate financial statements for 2017	25/26.04.2018
3	Presentation of the annual activity reports and separate and consolidate financial statements for 2017	25/26.04.2018 <i>-within 24 hours of GMS approval</i>
4	Q1 financial statements for 2018	15.05.2018
5	H1 report and separate financial statements for H1 2018	14.08.2018
6	H1 report and consolidate financial statements for H1 2018	28.09.2018
7	Q3 financial statements for 2018	14.11.2018
8	Meetings (teleconferences) with the press, financial analysts, investment advisers, intermediaries and investors , as the case may be	will be communicated later

Should there will be further changes in the current schedule, they will be notified at least 48 hours before the date initially set.

There are no other events to report.

Assoc. Prof. D.Ec. Tudor CIUREZU  
 Chairman / General Manager

Compliance Officer  
 Ec. Viorica BĂLAN

