

No.3500 / 02.05.2018

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 R.N.S.C. (C.N.V.M.) Regulation no. 1/2006 regarding the issuers and the securities transactions***Report date: 02.05.2018**Name of the issuer: Societatea de Investiții Financiare OLTENIA S.A.**Headquarters: județul Dolj, Craiova, Str. Tufănele nr. 1, cod poștal 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:****Change of company's internal auditor**

S.I.F. Oltenia S.A. informs the investors that the employment contract of Mrs. Bălțățeanu Nadia Florentina – internal auditor, has been terminated following her compulsory retirement as from 01.05.2018.

As from the same date - 01.05.2018 – Mrs. Cimpoeru Ana has been appointed in the position of internal auditor and ASF has been notified according to the legal provisions in force.

*There are no other events to report.*

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

ec. Viorica Bălan  
Compliance Officer