

No. 7538 / 24.08.2018

Translation from Romanian into English**To: BUCHAREST STOCK EXCHANGE**  
Fax no.: 021-307.95.19**CURRENT REPORT**  
**in accordance with Law no. 24/2017, F.S.A. Regulation no. 5/2018 and EU Regulation 596/2014***Report date: 24.08.2018**Name of the issuer: Societatea de Investiții Financiare OLTENIA 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:****Transactions person with management duties – art. 19 EU Regulation 596/2014**

We hereby bring to your attention that on August 23, 2018 we were informed about the transaction carried out in capacity of person exercising management responsibilities, towards the issuer SIF Oltenia S.A., by:

POPA CARMEN - non-executive board member.

Please find attached the received notification.

*There are no other events to report.*Associate Prof. PhD ec. Tudor Ciurezu  
Chairman / General Manager

**TO: FINANCIAL SUPERVISORY AUTHORITY**

**S.I.F. OLTENIA S.A.**

**NOTIFICATION TRANSACTION  
PERSONS EXERCISING MANAGEMENT RESPONSABILITIES OR PERSONS  
CLOSELY RELATED TO THEM-AS PER EU REGULATION NO.596/2014, ART.3, PAR  
(25), ART.19, PAR. (1), (8) AND EU REGULATION 523/2016**

<b>1.</b>	<b>Details of persons exercising management responsibilities / persons closely related to them</b>		
a)	Name	POPA CARMEN	
<b>2.</b>	<b>The reason for the notification</b>		
a)	Position / Function	NON-EXECUTIVE BOARD MEMBER	
b)	Initial Notification / Change	Initial	
<b>3.</b>	<b>Details of the issuer</b>		
a)	Name	SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA S.A	
b)	Code LEI	254900VTOOM8GL8TVH59	
<b>4.</b>	<b>Details on the transaction / transactions</b> <b>Section that must be repeated for: (i) each type of instrument; (ii) each type of transaction; (iii) each date; (iv) each place where transaction were carried out</b>		
a)	Description of the financial instrument, type of instrument Identification code	SIF 5 SHARE 4175676	
b)	Nature of the transaction	BUY	
c)	Price (prices) and volume (volumes)	Price (prices) 2,1900	Volume (volumes) 18.082
d)	Aggregate information - aggregate volume - price	Price 2,1900 lei	Aggregate volume 18.082
e)	Date of transaction	23.08.2018	
f)	Place of transaction	Bucharest Stock Exchange	

**Date: 23.08.2018**

**Signature:**