

List of S.I.F. OLTENIA S.A. shareholders with suspended voting rights

for EGSM and OGSM S.I.F. Oltenia S.A.
convened for 25/26.04.2018

according to the F.S.A. Decision no. 507/24.04.2018, respectively Decision no. 510/24.04.2018, Decision of the Administration Board no. 4/25.04.2018, as well as art. 286¹ of the Law no. 297/2004 –capital market law, as further amended and supplemented.

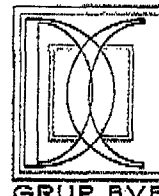
No.	Name of shareholder	Reason
A. F.S.A. Decision no. 507/24.04.2018		
1.	ERSTE GROUP BANK AG	Voting right suspended for 2,675,283 shares (representing 0.461124 % of the share capital of S.I.F. OLTENIA S.A.), according to the provisions of art. 286 ¹ of the Law no. 297/2004 –capital market law, as further amended and supplemented
2.	BUSINESS CAPITAL FOR ROMANIA – OPPORTUNITY FUND COOPERATIEF U.A	
3.	FDI ERSTE BALANCED RON	
4.	FDI ERSTE EQUITY ROMANIA	
B. F.S.A. Decision no. 510/24.04.2018		
5.	FII CERTINVEST PROPERTIES RO	Voting right suspended for 296,991 shares (representing 0.051191 % of the share capital of S.I.F. OLTENIA S.A.), according to the provisions of art. 286 ¹ of the Law no. 297/2004 –capital market law, as further amended and supplemented
6.	FDI CERTINVEST XT INDEX	
7.	FDI CERTINVEST BET FI INDEX	
8.	FONDUL DE PENSII PRIVATE FACULTATIVE PENSIA MEA	

The total number of shares with suspended voting right is of 2,972,274 shares representing 0.512315% of the share capital of S.I.F. Oltenia S.A.

The number of shares with voting right, for each shareholder, results by applying the „pro rata” method to the number of shares held by the shareholders concerned in S.I.F. Oltenia S.A., for each ”group” in part, as of 12.04.2018, reference date for EGSM and OGSM of S.I.F. Oltenia S.A. convened for 25/26.04.2018, according to the Register of Shareholders provided by the Central Depository S.A. Bucharest.

The number of shares with suspended voting right resulted from the difference between the total number of shares held by shareholders concerned on the reference date for OGSM and EGSM (12.04.2018) and the number of shares with voting rights.

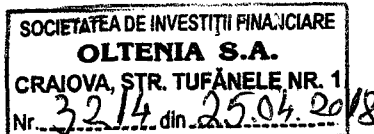
DEPOZITARUL CENTRAL S.A.



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Bd. Carol I nr. 34-36 et. 8 Sector 2 București România C.U.I.: RO9638020 R.C.: J40/5890/1997
Decizia CNVM de funcționare nr. 3567/ 14.12.2006 Capital social subscris și vărsat 25.291.952,60 lei

GRUP B.V.B.

Domnului Tudor CIUREZU
Presedinte – Director General
S.I.F. OLTENIA S.A. Craiova



București, 25.04.2018

Fax: 0251-419.340

Referitor: Adresa nr. 3200/25.04.2018



Stimate domnule Ciurezu,

Ca raspuns la adresa dumneavoastră menționată în referință și având în vedere prevederile art. 4 din Instrucțiunea CNVM nr. 6/2012, vă comunicăm ca Depozitarul Central S.A. a operat în evidentele proprii mențiunile cu privire la drepturile de vot suspendate pentru acționarii menționați, în conformitate cu prevederile art. 286¹ din Legea 297/2004, cu modificările și completările ulterioare.

Anexam prezentei lista detinatorilor de actiuni cu drept de vot suspendat.

Cu stima,


Paul DOGARU
Director Operatiuni Registru



Intocmit:
Ileana Manca



Lista detinatorilor cu drepturi de vot suspendate la societatea S.J.F. OLTENIA S.A., simbolul SIF5, la data 12.04.2018

Nr. Crt.	Nume	CNP/CUI	Actiuni cu drept de vot suspendat	Nr. / data cerere emitent	Motiv
1	BUSINESS CAPITAL FOR ROMANIA- OPPORTUNITY FUND COOPERATIEF	850446429	2,449,389	3200/25.04.2018	ART. 286 (1) DIN LEGEA 297/2004
2	ERSTE GROUP BANK AG	2803758	4,602	3200/25.04.2018	ART. 286 (1) DIN LEGEA 297/2004
3	FDI CERTINVEST BET FI INDEX/SAI CERTINVEST	6175133FI	2,173	3200/25.04.2018	ART. 286 (1) DIN LEGEA 297/2004
4	FDI ERSTE BALANCED RON/SAI ERSTE AM	24566377D	83,214	3200/25.04.2018	ART. 286 (1) DIN LEGEA 297/2004
5	FDI ERSTE EQUITY ROMANIA/SAI ERSTE AM	24566377E	138,078	3200/25.04.2018	ART. 286 (1) DIN LEGEA 297/2004
6	FII CERTINVEST PROPERTIES RO/SAI CERTINV	6175133CA	291,465	3200/25.04.2018	ART. 286 (1) DIN LEGEA 297/2004
7	FONDUL DE PENSII FACULTATIVE PENSIA MEA/CERTINVEST PENSII S.A.F.P.F.	21948054PM	3,235	3200/25.04.2018	ART. 286 (1) DIN LEGEA 297/2004
8	FONDUL DESCHIS DE INVESTITII CERTINVEST XT INDEX/S.A.I. CERTINVEST	6175133XT	118	3200/25.04.2018	ART. 286 (1) DIN LEGEA 297/2004

Total : 2,972,274