



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

200767, Craiova, Str. Tufănele nr. 1
www.sifolt.ro, e-mail: public@sifolt.ro
Tel.: 0251-419.397, 419.398, 419.338, 419.347

BVB – categoria Premium (SIF5)
Capital social: 52.214.914,30 lei
Fax: 0251-419.340

Număr Registru A.S.F.: PJR07/AFIAA/160004/15.02.2018
LEI (Legal Entity Identifier): 254900VT00M8GL8TVH59
CUI/CIF: RO 4175676 J16/1210/30.04.1993

No. 5834/ 22.09.2020

INFORMATION

Document related to the point no.3 on the SIF Oltenia SA EGSM Agenda on 29/30.10.2020 regarding the changes occurred in the company's Articles of Association authorized by ASF through the Authorization no.155/26.08.2020

The Financial Supervisory Authority issued the Authorization no.155/26.08.2020, that specifies at art.1 that „it authorized the changes occurred in the S.I.F. Oltenia S.A. Articles of association according to the Decision no.4 of S.I.F. Oltenia S.A. EGSM on 09.05.2019, Decision no.7 of S.I.F. Oltenia S.A. EGSM on 14.07.2020 and art.1 of the Decision no.18/15.07.2020 of the Board of Administration”.

In enforcing the provisions of art.3 of the Authorization 155/26.08.2020, „SIF Oltenia SA has the obligation to inform shareholders at the forthcoming GSM about the changes occurred in the articles of association authorized by ASF through the Authorization no.155/26.08.2020,namely

„ the Financial Supervisory Authority issued Authorization no.155/26.08.2020 by which it authorized th changes occurred in the SIF Oltenia SA Articles of association according to the provisions of the Decision no.4 of S.I.F. Oltenia S.A. EGSM on 09.05.2019, Decision no.7 of S.I.F. Oltenia S.A. EGSM on 14.07.2020 and art.1 of the Decision no.18/15.07.2020 of the Board of Administration.

The Articles of association in the form authorized by ASF was submitted to the Trade Register Office with Dolj Court that ordered the recording of articles of association updated in the trade register's records and publishing in the Romania Official Gazette,part IV, the notification regarding ORC submission of the articles of association updated based on the resolution no.12990/07.09.2020.

Considering that according to the provisions of art.1 of the Decision no.18/15.07.2020 of the Board of Administration of SIF Oltenia SA the

company's object of activity has been changed, the Trade Register Office with Dolj Court issued on 08.09.2020, the new REGISTRATION CERTIFICATE of S.I.F. Oltenia S.A., Series B no.4118376''.

Attached :

- Authorization no.155 /26.08.2020 issued by ASF ;
- Mention Registration Certificate issued by ORC Dolj based on resolution no.12990/07.09.2020 ;
- Registration Certificate Series B no.4118376 issued by ONRC on 08.09.2020

**Human Resources – Logistics Division
Director,
Ion Patrichi**

FINANCIAL SUPERVISORY AUTHORITY

AUTHORIZATION NO. 155 / 26.08.2020

Pursuant to the provisions of art. 2 paragraph (1) lett. a) and lett. d), art. 3 paragraph (1) lett. a), art. 6 paragraphs (1) and (3), art. 7 paragraph (2), art. 14 and art. 27 of the Government Emergency Ordinance no. 93/2012 on the establishment, organization and functioning of the Financial Supervisory Authority, approved with amendments and completions by Law no.

113/2013, as subsequently amended and supplemented,

Based on the provisions of art. 7 paragraph (2) lett. h) and art. 10 paragraph (1) of Law no. 74/2015 regarding the alternative investment funds administrators,

Considering the provisions of art. 72 paragraph (4) lett. b) and lett. c) of Regulation no. 7/2020 regarding the authorization and operation of alternative investment funds,

Considering the fact that Law no. 31/1990 is called the companies law, and from the analysis of the modifications of art. 1 paragraph (2) of the articles of incorporation results that these provisions do not comply with the aforementioned legal framework,

Considering the provisions of art. 20, paragraph (2) of Law no. 243/2019, according to which "*The prospectus or the offer document, as the case may be, and the articles of incorporation of F.I.A.S. include dispositions regarding the classification of the F.I.A.S. as F.I.A. of open or closed type, with the corresponding application of the provisions of art. 8 paragraph (1) lett. b) or c) "*

Considering the fact that according to the provisions of art. 8 paragraph (1) lett. b) and lett. c) of Law no. 243/2019, corroborated with the provisions of art. 20 paragraph (2) of Law no. 243/2019 „*The offer document of F.I.A.C. and the fund rules shall set out at least the following: b) in the case of F.I.A.C. of open type, the exact data or the time periods on which they can repurchase the fund units from the asset, at the initiative of any investor prior to the beginning of the liquidation phase of the F.I.A.C., directly or indirectly, in accordance with the procedures and repurchase frequency set out in the rules of F.I.A.C. An open type F.I.A.C. repurchases from the asset its fund unit at least once a year; c) in the case of closed-type F.I.A.C., the functioning duration of the fund, the liquidation date of the fund, the fact that the fund units will not be repurchased by investors before the beginning of the liquidation phase of the fund, directly or indirectly from the assets of F.I.A.C.*”; and from the analysis of the modifications of art. 1 paragraph (3), as well as from the analysis of art. 2 paragraph (3) of the articles of incorporation, it results that these provisions must be supplemented in accordance with the aforementioned legal provisions.

Given that SIF Oltenia S.A. will no longer hold the quality of financial investment company, and Law no. 133/1996 was repealed by Law no. 243/2019, and from the analysis of the amendments to art. 1 paragraph (5) of the articles of incorporation it results that these provisions must be amended in accordance with the aforementioned legal provisions,

Considering the fact that the provisions of art. 5 paragraph (3) of Law no. 74/2015 stipulates that the AFIA may carry out, in the framework of the collective management of a FIA other activities also, like:

a) administration of the entity:

(i) legal and fund accounting services;

(ii) requests for information from customers;

(iii) evaluation and price establishment, including tax reimbursements;

(iv) controlling the compliance with applicable law;

- (v) *keeping the register of equity securities holders;*
- (vi) *income distribution;*
- (vii) *issues and repurchases of equity securities;*
- (viii) *settlement of contracts, including issuance of certificates;*
- (ix) *record keeping.*

b) distribution

c) activities related to the assets of the FIA, namely necessary services for the performance of the AFIA's administrative tasks, infrastructure management, real estate assets management, advice given to entities on capital structure, industrial strategy and related issues, consultancy and services on mergers and acquisitions of entities, as well as other services related to the management of the FIA and the companies and other assets in which it has invested. ”, and from the analysis of art. 3 paragraph (3) of the Articles of Incorporation of SIF Oltenia S.A. it results that they are not correlated with the provisions of art. 5 paragraph (3) of Law no. 74/2015 and must be completed in accordance with the aforementioned legal provisions, depending on the specifics of the company's activity,

Considering the fact that the shareholders' participation in the GMS is regulated by Law no. 31/1990, with subsequent amendments and completions, Law no. 24/2017 and Regulation no. 5/2018, the Board of Directors of the company not being able to establish through procedures other conditions of participation, and from the analysis of art. 7 paragraph (12) of the articles of incorporation of SF Oltenia S.A., it results that these provisions must be supplemented in accordance with the aforementioned legal provisions,

Considering the fact that the procedures elaborated by the Board of Directors regarding the exercise of the voting right cannot establish other conditions than those provided by Law no. 31/1990, with subsequent amendments and completions, Law no. 24/2017 and Regulation no. 5/2018, and from the analysis of art. 7 paragraph (14) of the articles of incorporation of SIF Oltenia S.A., it results that these provisions must be supplemented in accordance with the aforementioned legal provisions,

Taking into account the amendment of Article 8 paragraph (3) regarding the reduction of the number of members of the Board of Directors from 7 to 5 and as at this date the composition of the Board of Directors has 7 members, it is necessary to establish a condition for the entry into force of this amendment, until the date on which the OGMS will elect a Board of Directors composed of 5 members,

Considering the fact that the provisions of art. 34 paragraph (3) lett. d of Regulation no. 7/2020 stipulates that *“in addition to the minimum content provided by Law no, 31/1990, the articles of incorporation of a F.I.A.S. administered by an A.F.I.A. includes at least mentions regarding: rules regarding the remuneration of directors and the dimensioning of administrative expenses ”*, and from the analysis of the modifications art. 8 paragraph (6) of the articles of incorporation, it results that these provisions must be supplemented in accordance with the aforementioned legal provisions,

Taking into account the following provisions:

- art. 9 paragraph (2) of Regulation no. 2/2016, as subsequently amended and supplemented, *the Council may constitute, depending on the nature, the scope and complexity of risks inherent to the activity of the regulatory entity, and other advisory committees that issue substantiated recommendations to the Board.*
- art. 23 of Regulation 2/2016, *the executive / Senior management is responsible for the administration and proper conduct of the activities of the regulatory entity, including for the implementation of policies, strategies and the achievement of objectives.*
- art. 60 paragraph (2) of Regulation no. 231/2013 according to which *an AFIA ensures that the following tasks are the responsibility of senior management: it is responsible for applying the*

general investment policy for each FIA managed, as defined in the fund rules, in the articles of incorporation, in the issue prospectus or in the offer documents, as appropriate; it supervises the approval of investment strategies for each FIA it manages

- it ensures and periodically verifies that the general investment policy, investment strategies and risk limits of each FIA managed are applied and complied with in an appropriate and efficient manner, even if the risk management function is carried out by third parties

-it approves and regularly examines the adequacy of the internal procedures for adopting the investments decisions for each FIA managed, in order to ensure that these decisions are in accordance with the approved investment strategies.

and from the analysis of the provisions of art. 8 paragraph (21), paragraph (22) and paragraph (23), as well as art. 9 paragraph (5) and paragraph (7) of the articles of incorporation it is found that they do not comply with the above-mentioned legal provisions, as the advisory committees *issue substantiated recommendations to the Council and the Senior Management is responsible for the administration and good development of the activity of the regulatory entity, including for applying policies, strategies and reaching objectives and oversees the approval of investment strategies for each FIA it manages,*

Considering that according to the provisions of art. 5 paragraph (1) of Law no. 243/2019 „(1) *In exceptional cases and only for the protection of the interest of holders of equity securities, the selfmanaged F.I.A. or the A.F.I.A. that acts in the name of a F.I.A. may limit or temporarily suspend the issuance and / or the repurchase of equity securities, in compliance with the provisions of the F.I.A. rules of contractual type or the articles of incorporation of the F.I.A. of the investment company type. The rules of the fund or the articles of incorporation provide for a presentation of the exceptional situations that may determine the temporary suspension of the issuance and / or repurchase of equity securities, as well as a mention regarding the fact that the temporary suspension of the issuance and / or repurchase of equity securities may also occur in other exceptional situations that may arise during the functioning period of the F.I.A., and which could not be reasonably anticipated at the time of the establishment of the F.I.A., to which is also added a list of evaluation rules and investment policies used in the administration of the F.I.A.*” and from the analysis of the provisions of the articles of incorporation it is found that these provisions are not contained in it, it is necessary to duly complete Article 15 renumbered in Article 16 of the articles of incorporation of SF Oltenia SA., regarding the presentation of a list of evaluation rules and investment policies used in the management of the FIA.

According to the provisions of art. 47 paragraph (2) of Regulation no. 7/2020 „*The total value of the assets of a F.I.A.S. is calculated with a frequency established in the articles of incorporation, as well as at any other terms imposed by the regulations of the market on which the shares of F.I.A.S. are traded, respectively, in accordance with the legal regulations in force, by the cumulation (...)*”, and from the analysis of the provisions of Article 17 it results that they must be completed in accordance with the aforementioned legal provisions,

Given that SIF Oltenia S.A. will no longer hold the quality of financial investment company, and Law no. 133/1996 was abrogated by Law no. 243/2019, and from the analysis of the provisions of art. 20 paragraph (4) of the articles of incorporation it is found that they must be completed in accordance with the aforementioned legal provisions,

Regarding art. 9 paragraph (2) and art. 11 paragraph (5) renumbered in art.12 paragraph (5) considering the fact that in the EGMS of 09.05.2019 the shareholders decided to modify these paragraphs, and in the EGMS of 14.07.2020 the shareholders decided to modify, respectively their elimination, and in the articles of incorporation sent to FSA for authorization by SIF Oltenia SA the variant approved by the shareholders on 09.05.2019 was taken into account, and the form that had to be submitted to the FSA authorization is the one approved in the EGMS of 14.07.2020, subsequent to the EGMS of 09.05.2019,

Considering the request of OLTENIA S.A. transmitted by the address registered at F.S.A. RG / 20574 / 21.07.2020, completed by the address no. RG / 24323/18.08.2020, Based on the analysis of the specialized department and the decision of the Board of the Financial Supervisory Authority, adopted at the meeting of 26.08.2020, F.S.A. issues the following:

AUTHORIZATION

Art.1. (1) The amendments made to the Articles of Incorporation of S.I.F. OLTENIA S.A. in accordance with Decision no. 4 of the Extraordinary General Meeting of Shareholders of SIF OLTENIA S.A. from 09.05.2019, Decision no. 7 of the Extraordinary General Meeting of Shareholders of SIF OLTENIA S.A. of 14.07.2020, Decision of the Board of Directors no. 18 of 15.07.2020, in the form presented in the Annex which is an integral part of this Authorization, except for the amendments made to the art. 8 paragraph (21), paragraph (22), paragraph (23) and of art. 9 paragraph (2) and paragraph (5) and art. 11 paragraph (5) renumbered in art. 12 paragraph (5) are authorized.

(2) The modification of art. 8 paragraph (3) of the Articles of Incorporation of S.I.F. OLTENIA S.A. will enter into force on the date of authorization by FSA of the composition of the Board of Directors of SIF OLTENIA S.A consisting of 5 members, following their appointment by the ordinary general meeting of the company's shareholders.

Art. 2. (1) SIF Oltenia S.A. has the obligation to complete / modify the articles of incorporation, immediately, by correlating the provisions of art. 1 paragraph (3), art. 2 paragraph (3), art. 3 paragraph (3), art. 7 paragraph (12) and paragraph (14), art. 8 paragraph (6), art. 15 paragraph (3) renumbered in art. 16 paragraph (3), art. 17, art. 20 paragraph (4) of the articles of incorporation with the applicable legislation, according to the powers granted to the Board of Directors by Law No. 243/2019 and to the Extraordinary General Meeting of Shareholders by the Companies Law No. 31/1990, as subsequently amended and supplemented.

Art. 3. SIF OLTENIA S.A. has the obligation to inform the shareholders at the next General Meeting of Shareholders of the changes made in the articles of incorporation of SIF Oltenia S.A. in accordance with art. 1 of this authorization.

Art. 4 paragraph (4) is renumbered and becomes art. 4 paragraph (5)

"The decisions taken by the Board of Directors in the exercise of the delegated attributions according to the previous paragraph will have the same regime as the decisions of the General Meeting of Shareholders, regarding their publicity and the possibility of contestation in court."

Art. 5 paragraph (4) is amended and will have the following content:

"The company may repurchase its own shares, under the conditions provided by Law no. 31/1990 R, by the applicable regulations of the Financial Supervisory Authority and any other applicable legal regulations. "

Art. 5 paragraph (5) is eliminated.

Art. 5 paragraph (6) is renumbered, it becomes art. 5 paragraph (5), is amended and will have the following content:

"The repurchased shares can be used in order to reduce the share capital, for regularizing the course of own share on the capital market and / or for providing incentives in order to retain

them, to the members of the Board of Directors, to the Senior management and to the employees of the company based on a stock option plan with the observance of the legal provisions. "

Art. 5. A new paragraph, paragraph 6) is introduced and will have the following content:

"The shares repurchased by the company do not give the right to dividends during the holding by the company. The voting right will be suspended during their holding by the company."

Art. 5 paragraph (7) is amended and will have the following content:

"The shares are freely negotiable and transferable. The trading of the shares is made on a regulated market in Romania, respectively the Bucharest Stock Exchange. "

Art. 7 paragraph (4) is amended and will have the following content:

"The Extraordinary General Meeting meets whenever it is necessary to take a decision for:

- a) the change of the legal form of the company;
- b) moving the company's headquarters;
- c) changing the object of activity of the company;
- d) the increase of the share capital;
- e) the reduction of the share capital or its reintegration by issuing new shares;
- f) the merger with other companies or division of the company;
- g) the early dissolution of the company;
- h) the conversion of shares from one category to another;
- i) the conversion of a category of bonds into another category or into shares;
- j) the issuance of bonds;
- k) any other amendment of the articles of incorporation or any other decision for which the approval of the extraordinary general meeting is required. "

Art. 8 paragraph (3) is amended and will have the following content:

„The company is managed by a Board of Directors composed of 5 members, natural persons, elected by the ordinary general meeting of shareholders for a period of 4 years, with the possibility of being re-elected. The invalidation of one or more members of the board of directors of the company by the competent authority shall lead, for those concerned, to the loss of the quality of director. "

Art. 8 paragraph (10) is amended and will have the following content:

"In exercising their mandate, the members of the board of directors have the possibility to be elected in the administration and management of the portfolio companies, with the application of the internal procedures to avoid conflicts of interests and of the other legal provisions."

Art. 8 paragraph (15) is amended and will have the following content:

"The Board of Directors is in charge of fulfilling all the necessary and useful acts for the realization of the object of activity of the company, except for those reserved by law for the general meeting of shareholders."

Art. 8 paragraph (16) let. a is amended and will have the following content:

"approval of the main directions of activity and development of the company, including the investment strategy of the company"

Art. 8 paragraph (16) let. k is amended and will have the following content:

"the acts of acquisition, alienation, exchange or constitution in warranty of assets from the category of fixed assets of the company, including securities or other financial instruments, whose value exceeds, individually or cumulatively, during a financial year, 20% of total fixed assets, less the receivables, are concluded by the directors or managers of the company only after the prior approval by the extraordinary general meeting of shareholders, according to art. 90 (2) of the Law no. 24/2017, or of any legal provisions in force at the date of drawing up the documents."

Art. 8 paragraph (16) after let. p, a new letter is introduced, letter q which will have the following content:

"approves the conclusion of any deeds of acquisition or disposal of goods, including securities or other financial instruments, the value of which exceeds, individually or cumulatively, when are related to each other, the amount of 5 million lei. "

Art. 8 paragraph (17) is amended and will have the following content:

"The Board of Directors may create advisory committees in compliance with the applicable legal dispositions and the provisions of the company's articles of incorporation."

Art. 9 paragraph (4) is amended and will have the following content:

"The power to represent the company belongs to the General Manager and, in his absence, to the Deputy General Manager. "

In art. 9 a new paragraph is inserted, paragraph (6) which will have the following content:

"The General Manager and the Deputy General Manager may not conclude, without the prior approval of the Board of Directors, acts of acquisition or alienation of assets, including securities or other financial instruments issued by a particular issuer, whose value exceeds, individually or cumulatively, when related to each other, the amount of 5 million lei, but no more than 20% from the total fixed assets of the company, less receivables. "

In art. 9 a new paragraph is inserted, paragraph (7) which will have the following content:

" The Board of Directors may take a decision on the investment acts of the Senior Management that are subject to their approval and through the means of distance communication, including by electronic vote. "

Art. 16 becomes art. 10 with the same content:

"Incompatibilities

The incompatibilities mentioned in the regulations and legal provisions are applicable to the members of the Board of Directors and the managers of the company."

Art.10 paragraph (1) is renumbered and becomes art. 11 paragraph (1) which will have the same content:

"The financial statements of the company will be audited by financial auditors appointed by the general meeting of shareholders under the conditions provided by the legal regulations and provisions, an activity that will be carried out on a contract basis, approved by the Board of Directors."

Art. 10 paragraph (2) is renumbered and becomes art. 11 paragraph (2) which will have the same content:

"The company will organize the internal audit according to the incident legal provisions"

Art. 10 paragraph (3) is renumbered and becomes art. 11 paragraph (3) which will have the same content:

"The Financial Auditor and the Internal Auditor as well as their identification data, according to the legal obligations, were found in ANNEX 3, component part of the present articles of incorporation".

Art. 11 paragraph (1) is renumbered and becomes art. 12 paragraph (1) which will have the same content:

"Financial statements

The financial exercise of the company begins on January 1st and ends on December 31st of the same year. "

Art. 11 paragraph (2) is renumbered and becomes art. 12 paragraph (2) which will have the same content:

"The financial statements, the annual report of the board of directors as well as the proposal regarding the distribution of dividends are made available to the shareholders at the company's headquarters, from the date of convening the general meeting,"

Art. 11 paragraph (3) is renumbered and becomes art. 12 paragraph (3) which will have the same content:

"The publicity formalities regarding the annual financial statements will be carried out in accordance with the legal regulations and provisions".

Art. 11 paragraph (4) is renumbered, amended, it becomes art. 12 paragraph (4) which will have the following content:

"The net profit will be distributed based on the approval of the ordinary general meeting of shareholders, at the proposal of the Board of Directors, as follows:

- a) dividends due to the company's shareholders;
- b) reserves provided by law;
- c) other destinations established by the general meeting of shareholders. "

Art. 12 paragraph (1) is renumbered and becomes art. 13 paragraph (1) which will have the same content:

"The company's staff

The organization of the company is approved by the Board of Directors. The organizational chart and the salary limits are approved by the Board of Directors "

Art 12 paragraph (2) is renumbered and becomes art 13 paragraph (2) which will have the same content:

"The company's staff is hired by the General Manager."

Art 13 is renumbered and becomes art. 14 which will have the same content:

"Loans

The company can borrow funds on a temporary basis, in compliance with the legislation and regulations in force."

Art. 14 paragraph (1) is renumbered and becomes art. 15 paragraph (1) which will have the same content:

"Transparency

(1) The company shall comply with the requirements and obligations of transparency and reporting provided by the regulations issued by the competent authority, as well as those applicable to the capital market on which the securities are traded. "

Art. 14 paragraph (2) is renumbered and becomes art. 15 paragraph (2) which will have the same content:

"The company provides equal treatment for all shareholders holding shares of the same class."

Art. 15 paragraph (1) is renumbered and becomes art 16 paragraph (1) which will have the following content:

"Investments"

(1) The company may acquire and hold investments only in assets and under the conditions allowed by the legislation in force.

Art. 15 paragraph (2) is renumbered and becomes art. 16 paragraph (2) which will have the following content:

" The company will invest in compliance with the rules of prudent diversification of the portfolio, imposed by the regulations in force. "

Art. 18 paragraph 2 is amended and will have the following content:

"The conditions regarding the replacement of the Depositary, as well as the rules to ensure the protection of the shareholders will be provided in the deposit contract and will be made in compliance with the applicable legal provisions".

MINISTERUL JUSTIȚIEI - OFICIUL NAȚIONAL AL REGISTRULUI COMERȚULUI
OFICIUL REGISTRULUI COMERȚULUI de pe lângă TRIBUNALUL DOLJ

Exemplar nr: 1

**CERTIFICAT
DE ÎNREGISTRARE MENȚIUNI**

Număr de ordine în registrul comerțului
J16/1210/1993
Cod unic de înregistrare
4175676
Identificator unic la nivel european
ROONRC.J16/1210/1993

Mențiunea nr. 53921 din 01.09.2020 privind înregistrarea modificării actului constitutiv al
SOCIETATEA DE INVESTITII FINANCIARE OLTENIA SA
cuprinse în hotărârea adunării generale a acționarilor nr. 7 este înscrisă în registrul comerțului la data
de 08.09.2020 în baza rezoluției nr. 12990 din 07.09.2020.

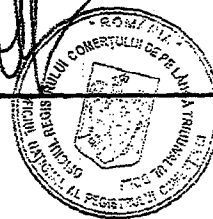
Director,

Oana Manuela DINCĂ

Data eliberării: 08.09.2020

Anexe: Rezoluție

Certificat de înregistrare



J16/1210/1993
EUID - ROONRC.J16/1210/1993
CUI - 4175676

ROMÂNIA
MINISTERUL JUSTIȚIEI
OFICIUL NAȚIONAL AL REGISTRULUI COMERȚULUI
Oficiul Registrului Comerțului de pe lângă Tribunalul Dolj
DOSAR NR. 53921/01.09.2020

REZOLUȚIA nr. 12990 /07.09.2020

Pronunțată în ședința din data de: 07.09.2020

Claudia Barbu – PERSOANA DESEMNATA conform art. 11 alin. (1) din O.U.G. nr. 116/2009 pentru instituirea unor măsuri privind activitatea de înregistrare în registrul comerțului, aprobată cu modificări și completări prin Legea nr. 84/2010, cu modificările și completările ulterioare,

Pe rol fiind soluționarea cererii de înregistrare nr. 53921 din data de 01.09.2020 pentru SOCIETATEA DE INVESTITII FINANCIARE OLTENIA SA, cod unic de înregistrare: 4175676, număr de ordine în registrul comerțului: J16/1210/1993, identificator unic la nivel european: ROONRC.J16/1210/1993.

PERSOANA DESEMNATĂ

Asupra cererii de față:

Prin cererea înregistrată sub nr. 53921 din data de 01.09.2020 s-a solicitat, înregistrarea în registrul comerțului a unor modificări referitoare la: text domeniu principal de activitate/activitate principală; alte mențiuni .

În susținerea cererii au fost depuse înscrisurile menționate în cererea de înregistrare.

Examinând înscrisurile menționate PERSOANA DESEMNATĂ, constatând că sunt îndeplinite cerințele legale, în conformitate cu art. 1,2 și 6 din O.U.G. 116/2009, aprobată cu modificări și completări prin Legea nr. 84/2010, cu modificările ulterioare, ale Legii societăților nr. 31/1990, republicată, cu modificările și completările ulterioare, ale Legii nr. 26/1990 privind registrul comerțului, republicată, cu modificările și completările ulterioare, precum și ale Legii 359/2004 cu modificările și completările ulterioare urmează a admite prezenta cerere privind înregistrarea în registrul comerțului a modificărilor solicitate .

**PENTRU ACESTE MOTIVE
ÎN CONDIȚIILE LEGII
DISPUNE**

Admite cererea de înregistrare așa cum a fost formulată și dispune înregistrarea în registrul comerțului a mențiunilor cu privire la: text domeniu principal de activitate/activitate principală; alte mențiuni, potrivit datelor din: Hotărârea adunării generale a acționarilor nr. 7; depunerea actului constitutiv actualizat.

Dispune publicarea în Monitorul Oficial al României, Partea a IV-a, a notificării privind depunerea la oficiul registrului comerțului a actului constitutiv actualizat și publicarea rezoluției pe pagina de internet a Oficiului Național al Registrului Comerțului.

Executorie de drept.

Cu drept de plângere, în termen de 15 zile, la Tribunalul Dolj în condițiile art. 6 alin. (3) - (5) și următoarele din O.U.G. 116/2009, aprobată cu modificări și completări prin Legea nr. 84/2010, cu modificările ulterioare.

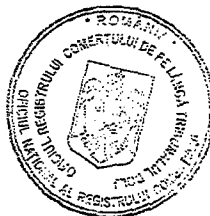
Pronunțată în ședința din data de: 07.09.2020

**PERSOANA DESEMNATA,
Claudia Barbu**

Referent/Redactat: B.C.

2 ex.

Data: 08.09.2020



ROMÂNIA
MINISTERUL JUSTIȚIEI



OFICIUL NAȚIONAL AL REGISTRULUI COMERȚULUI

OFICIUL REGISTRULUI COMERȚULUI
DE PE LANGĂ TRIBUNALUL DOLJ.....

CERTIFICAT DE ÎNREGISTRARE

Firma: SOCIETATEA DE INVESTITII FINANCIARE OLTENIA SA

Sediu social: Municipiul Craiova, Str. TUFANELE, Nr. 1, Județ Dolj

Activitatea principală: 6499 - Alte intermediari financiare n.c.a. (administrarea portofoliului,
administrarea riscurilor conform art. 3 din actul constitutiv depus prin mențiunea
53921/01.09.2020)

Cod Unic de înregistrare: 4179676 din data de: 24.06.1993

Identificator Unic la Nivel European (EUID): ROONRC116/1210/1993

Nr. de ordine în registrul comerțului: 116/1210/30.04.1993

Data eliberării: 08.09.2020

Director
Oana Maria GÂMBĂ

Seria B Nr. 4118376

