

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

according to the Address of S.C. DEPOZITARUL CENTRAL S.A. no. 11534/12.04.2012
following the operation in the evidences of S.C. Depozitarul Central S.A.
of information regarding suspended voting rights for holders registered
on 30.03.2012 – reference date for Ordinary General Assembly of S.I.F. Oltenia S.A.
shareholders summoned for 26/27.04.2012

| No. | Shareholder name | Reason |
|------------|---------------------------------|--|
| 1. | SC MEGA GRUP TELECOM SRL Galați | Voting right totally suspended (bankruptcy procedure) for 76 shares (representing 0,0000131% of the social capital), according to Law 85/2006. |
| 2. | SC CONYPEC SRL Galați | |

25.04.2012

The total number of shares with suspended voting right is of 76 shares representing 0,0000131% of the social capital of S.I.F. OLTENIA S.A.