

Translation from Romanian into English

**The list of S.I.F. OLTENIA S.A. shareholders with suspended voting rights**  
for the Ordinary General Meeting of Shareholders of S.I.F. Oltenia S.A.  
convened for 28/29.04.2014

According to the FSA (FINANCIAL SUPERVISORY AUTHORITY) Decision no. A/333/24.04.2014, no. A/336/24.04.2014 and no. A/339/24.04.2014, the Decision no. 6/25.04.2014 of the S.I.F. OLTENIA S.A.'s Administration Board, as well as the provisions of the Art. 286<sup>1</sup> of Law no. 297/2004 – The Capital Market Law, as subsequently amended and supplemented

No.	Name of shareholder	Reason
The FSA Decision no. A/333/24.04.2014		
1.	S.I.F. MUNTENIA S.A.	Suspended voting right for <b>4,095,734 shares</b> (representing <b>0.705959%</b> of the share capital of S.I.F. OLTENIA S.A.), according to the provisions of art. 286 <sup>1</sup> of Law no. 297/2004 – The Capital Market Law, as subsequently amended and supplemented
2.	S.I.F. BANAT CRIȘANA S.A.	
3.	S.C. BIOFARM S.A.	
4.	BÎLTEANU DRAGOȘ - GEORGE	
5.	STANCU ION	
6.	EL - LAKIS NAJIB	
The FSA Decision no. A/336/24.04.2014		
1.	DOROȘ LIVIU - CLAUDIU	Suspended voting right for <b>224,855 shares</b> (representing <b>0.038757%</b> of the share capital of S.I.F. OLTENIA S.A.), according to the provisions of art. 286 <sup>1</sup> of Law no. 297/2004 – The Capital Market Law, as subsequently amended and supplemented
2.	S.I.F. MOLDOVA S.A.	
3.	IANCU CĂTĂLIN - JIANU - DAN	
4.	CEOCEA COSTEL	
The FSA Decision no. A/339/24.04.2014		
1.	FOND DE PENSII FACULTATIVE ING ACTIV	Suspended voting right for <b>6,227,114 shares</b> (representing <b>1.073334%</b> of the share capital of S.I.F. OLTENIA S.A.), according to the provisions of art. 286 <sup>1</sup> of Law no. 297/2004 – The Capital Market Law, as subsequently amended and supplemented
2.	FOND DE PENSII FACULTATIVE ING OPTIM	
3.	FONDUL DE PENSII ADMINISTRAT PRIVAT ING	
4.	ING INTERNATIONAL ROMANIAN EQUITY	

**The total number of shares with suspended voting rights is 10,547,703 shares representing 1.81805% of the share capital of S.I.F. OLTENIA S.A.**

The number of shares with voting resulted by applying the “pro rata” method to the number of shares held by the respective shareholders in S.I.F. Oltenia S.A. as of the reference date (03.04.2014) for the Ordinary General Meeting of Shareholders of S.I.F. Oltenia S.A. convened for 28/29.04.2014, according to the Register of Shareholders provided by the Central Depository S.A. Bucuresti.

Number of shares with suspended voting right resulted from the difference between the total number of shares held by the respective shareholders as of the reference date (03.04.2014) for the Ordinary General Meeting of Shareholders and the number of voting shares.

**For each shareholder** out of the three groups of shareholders presumed as acting in concert regarding S.I.F. Oltenia S.A., **the number of suspended voting right shares has been submitted to the Central Depository S.A. Bucuresti** in order to register in its records the suspension of the voting right exercise.

25.04.2014