

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

for OGSM and EGSM S.I.F. Oltenia S.A.
convened for 25/26.08.2016

according to the F.S.A. Decision no. 1683/24.08.2016, to the Decision of the
Administration Board no. 13/24.08.2016, as well as to art. 286¹ of the Law no.
297/2004 – the law of the capital market, as further amended and supplemented.

No.	Name of shareholder	Reason
FSA Decision no. 1683/24.08.2016		
1.	ERSTE GROUP BANK	The voting right suspended for 92,676 shares (representing 0.015974% 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 – the law of the capital market, as further amended and supplemented.
2.	BUSINESS CAPITAL FOR ROMANIA – OPPORTUNITY FUND COOPERATIEF	
3.	ROMANIAN EQUITY PARTNERS COOPERATIEF U.A.	
4.	SICONS CAPITAL BV	
5.	FDI ERSTE BALANCED RON	
6.	FDI ERSTE EQUITY ROMANIA	

The total number of shares with suspended voting right is of 92,676 shares representing 0.015974 % of the share capital of S.I.F. Oltenia S.A.

The number of shares with voting right resulted by applying the „pro rata” method to the number of shares held by the shareholders concerned in S.I.F. Oltenia S.A. on 11.08.2016, the reference date for OGSM and EGSM of S.I.F. Oltenia S.A. convened for 25/26.08.2016, 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 (11.08.2016) and the number of shares with voting rights.

24.08.2016