



Societatea de Investiții Financiare OLTENIA S.A.

200767, Craiova, Str. Tufănele nr. 1
e-mail: public@sifolt.ro , www.sifolt.ro
Tel.: 0251-419.397, 419.398, 419.338, 419.347
Fax: 0251-419.340

Număr Registru C.N.V.M.: PJR09SIIR/160003/14.02.2006
CUI/CIF: RO 4175676
Nr. Reg. Com.: J16/1210/30.04.1993
Capital social: 58.016.571 lei

No. 4263/ 25.07.2014

Translation from Romanian into English

**To: AUTHORITY OF FINANCIAL SUPERVISION
INSTRUMENTS AND FINANCIAL INVESTMENTS DEPARTMENT
Fax: 021.659.60.51 and 021.659.64.36**

**BUCHAREST STOCK EXCHANGE
Fax no.: 021-307.95.19**

CURRENT REPORT

**according to the R.N.S.C. (C.N.V.M.) Regulation no. 1/2006 regarding the issuers
and the securities transactions
and to the Law no. 297/2004 regarding capital market**

Report date: 25.07.2014

Name of the issuer: Societatea de Investiții Financiare OLTENIA S.A.

Headquarters: Dolj County, Craiova, 1, Tufănele St., zip code 200767

Phone /Fax: 0251-419.335 / 0251-419.340

Fiscal Registration Code (CIF): RO 4175676

Order number at the Trade Register: J16/1210/30.04.1993

R.N.S.C. (C.N.V.M.) Register Number: PJR09SIIR/160003/14.02.2006

Share capital subscribed and paid: 58,016,571 RON

*Regulated market on which the issued securities are traded on: Bucharest Stock Exchange – 1st Tier
Shares (market symbol SIF5)*

Important event

Suspension of the voting right for S.I.F. Oltenia S.A. OGSM called on 28/29.07.2014

Given the FSA (Financial Supervisory Authority) Decisions no. 826/23.07.2014, no. 827/23.07.2014 and no. 828/23.07.2014, as well as The Resolution no. 10/25.07.2014 of the Administration Board, **S.I.F. Oltenia S.A. prepared the List of the shareholders with suspended voting right**, in accordance with the provisions of the Art. 286¹ of Law no. 297/2004 - The Capital Market Law, as subsequently amended and supplemented, corresponding to the date of 27.06.2014 - the reference date for the Ordinary General Shareholders Meeting of S.I.F. Oltenia S.A. called on 28/29.07.2014.

The total number of shares with suspended voting right is 10,322,848 shares representing 1.779293% of the share capital of S.I.F. OLTENIA S.A.

The list of shareholders with suspended voting right can be consulted on the company's website, www.sifolt.ro, Investors Info section (subsections: Holding Statements, Continuous Reports and General Meetings).

Additional information can be obtained by phone no. 0251-419.343.

Associate Prof. PhD ec. Tudor Ciurezu

President / General Manager