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CIF: 2816642
Of. Reg. Com.: J04/2400/92
Autorizare CNVM: 1902/30.08.99
Registrul CNVM: PJR09SIIR/040001/14.12.05
Nr înregistrare ANSPDCP: 3449

Information according to: CNVM Regulation 1/2006

Report date: *February 13, 2017*

Regulated market on which the issued securities are traded:
Bucharest Stock Exchange, Premium Category

Attestation of current structure of “SIF Moldova Group”

ASF Attestation no. 1 of February 7, 2017

We inform the investors that the Financial Supervisory Authority has certified the current composition of “SIF Moldova Group” which comprises 9 branches, in accordance with the Law 297/2004 and CNVM Instruction No. 11/2005.

(ASF Attestation no. 1 of February, 2017 - attached)

We specify that SIF Moldova was recorded initially as a “Group” by ASF Decision 352/March 2, 2015 *(current Report of March 2, 2015, completed with the current report of November 25, 2015)*

Costel Ceoceca
President and CEO

Michaela Puscas
Internal Control