

Current Report according to:

Law 297/2004, CNVM Regulation 1/2006

Report date: May 10, 2017

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

Important event: Election of the Advisory Committees of SIF Moldova Board
(in addition to the decisions of the Board and the current report of April 4, 2017)

The Board of Directors of SIF Moldova, gathered in the meeting of May 9, 2017, has adopted the following decisions regarding the Advisory Committees of the Board:

- **Nomination – Remuneration Committee** consists of 3 members, namely:
 1. Horia Ciorcila, non-executive and independent director – President;
 2. Octavian Claudiu Radu, non-executive and independent director – member;
 3. Costel Ceoceca, non-executive director - member.
- **Audit Committee** consists of 3 members, namely:
 1. Octavian Claudiu Radu, non-executive and independent director – President;
 2. Horia Ciorcila, non-executive and independent director – member;
 3. Costel Ceoceca, non-executive director - member.

The quality of non-executive directors for the members of the Advisory Committees and independent directors for its presidents ensures that the conditions stipulated in SIF Moldova Corporate Governance Code are met, in compliance with the requirements of the Bucharest Stock Exchange Code.

Costel Ceoceca
President and CEO

Michaela Puscas
Internal Control