

To: FINANCIAL SUPERVISION AUTHORITY
Financial Instruments and Investments Sector
 Fax no.: 021-659.60.51

BUCHAREST STOCK EXCHANGE
 Fax no.: 021-307.95.19

Re: Completing of the Financial Communication Timetable of S.I.F. OLTENIA S.A for the year 2017

Hereby we resend you the Financial Communication Timetable of S.I.F. OLTENIA S.A. for the year 2017, specifying the dates when the ordinary General Shareholders Meeting for approval of the annual financial results as of 31.12.2016 will be called, respectively the date when these results will be presented.

**FINANCIAL COMMUNICATION TIMETABLE
 FOR THE YEAR 2017**

Item No.	Information Communicated	2017 Reporting date
1	Presentation of the preliminary annual financial statements as of 31.12.2016	15.02.2017
2	General Meeting of the Shareholders for approval of the annual financial statements as of 31.12.2016	04/05.04.2017
3	Presentation of the annual financial statements as of 31.12.2016	04/05.04.2017
4	Presentation of the half-yearly financial statements	14.08.2017
5	Presentation of the quarterly financial statements	Q I - 12.05.2017
		Q III - 14.11.2017
6	Meetings (teleconferences) with the press, financial analysts, investment advisers, intermediaries and investors , as the case may be	will be communicated later

There are no other events to report.

Assoc. Prof. DEc. Tudor CIUREZU

Chairman / General Manager

Internal Control
 Ec. Viorica BĂLAN