

Translation from Romanian into English

No. 4570 / 01.08.2017

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: *Change of the S.I.F. OLTENIA S.A.'s Financial Communication Agenda regarding the 2017 H1 Financial Results*

Hereby we kindly ask you to make the change of the submission date for the **2017 H1 Financial Results**, as follows:

- | | |
|-----------------------------------------------------------------|-------------------|
| - reporting date proposed in the Financial Communication Agenda | 14.08.2017 |
| - changed reporting date | 02.08.2017 |

Sincerely,

Assoc. Prof. PhD Ec. Tudor CIUREZU

Chairman / General Manager

Internal Control / Compliance
Ec. Viorica BĂLAN