Shareholders' Ordinary General Assembly of the Company SEMROM OLTENIA SA
dated 25/26/04/2017

Information regarding the overall number of shares and the voting rights within Shareholders' Ordinary General Assembly of the Company SEMROM OLTENIA SA
dated 25/26/04/2017

The Company Semrom Oltenia SA, with its headquarters in Craiova, str. Eugeniu Carada, nr. 7, incorporated with the Register of Commerce Office with Dolj Court of Law under no. J16/556/1998, CUI (sole registration code): RO 10610146, having registered capital subscribed and paid-in in amount of Lei 1.116.425,60, divided by 11.164.256 registered, uncertificated shares, with a value of Lei 0,1 each
(Company),

In accordance with provisions of art. 6 paragraph 1 letter b of CNVM/ ASF Regulations no. 6/2009 related to the asserting of specific rights of shareholders within the Companies' general assemblies,

Informs its shareholders as follows:

- The overall number of shares on the date of summons of Shareholders' Ordinary General Assembly is 11.164.256;
- Pursuant to provisions of art. 101 paragraph 1 of Law related to Trading Companies no. 31/1990 and of art. 10 from the Articles of Association of the Company Semrom Oltenia SA, each and every share entitles the right of voting within the Shareholders' Ordinary General Assembly

Board of Directors Secretary
Semrom Oltenia SA
Cons. jr. Dimulescu Lili