

No. 4792 / 15.07.2020

*Translation from Romanian into English***To: BUCHAREST STOCK EXCHANGE**  
Fax no.: 021-307.95.19**FINANCIAL SUPERVISORY AUTHORITY**  
**Financial Instruments and Investments Sector**  
Fax no.: 021.659.60.51**CURRENT REPORT**  
**according to Law no. 24/2017 and F.S.A. Regulation no. 5/2018 on issuers**  
**of financial instruments and market operations***Report date: 15.07.2020**Name of the issuer: Societatea de Investiții Financiare OLTENIA S.A.**Headquarters: Dolj County, Craiova, 1 Tufănele Street, postal code 200767**Phone/Fax: 0251-419.335 / 0251-419.340**Fiscal Registration Code: RO 4175676**Order number at the Trade Register: J16/1210/30.04.1993**FSA Register Number: PJR07<sup>1</sup>AFIAA/160004/15.02.2018**ISIN: ROSIFEACNOR4**LEI Code: 254900VTOOM8GL8TVH59**Depozitory-Custodian: Raiffeisen Bank S.A.**Depozitory: Depozitarul Central Bucuresti**Share capital subscribed and paid: 56,054,312.9 lei**Regulated market on which the issued securities are traded on: Bucharest Stock Exchange – Shares, Premium Tier (market symbol SIF5)***Important event to report:*****Investor information - S.I.F. Oltenia S.A. litigation, file no. 2635/63/2020***

**S.I.F. Oltenia S.A.** informs investors that in the **file no.2635/63/2020** before Craiova Court of Appeal against S.I.F. Muntenia S.A., SAI CERTINVEST S.A., FIA CERTINVEST ACȚIUNI, FDI CERTINVEST BET FI INDEX, FDI CERTINVEST XT INDEX, S.I.F. BANAT-CRIȘANA S.A. as plaintiffs, ASOCIAȚIA INVESTITORILOR PE PIAȚA DE CAPITAL as appeal plaintiff, UNGUREANU LIVIU, TUDOR DUMITRU, FORȚAN PROCOPIE, RĂDUȚ DUMITRU as intervener defendants, having as object judge's order, namely suspension of execution of the Decisions no. 1-8 of the S.I.F. Oltenia S.A. Ordinary General Shareholder Meeting on 28.04.2020 chaired by Board of Administration Chairman Mr. Tudor Ciurezu, until settlement of the claim formulated by S.I.F. Muntenia S.A. regarding establishment of the absolute nullity of the S.I.F. Oltenia S.A. OGSM on 28.04.2020 by definitive judgement and recording with Trade Office Register of the entry for suspension of execution of the Decisions no. 1-8 of the S.I.F. Oltenia S.A. Ordinary General Shareholder Meeting on 28.04.2020 chaired by Board of Administration Chairman Mr. Tudor Ciurezu, **the court rejects the exception of the appeal formulated by S.I.F. MUNTENIA S.A. It admits the appeals. It changes entirely the sentence in the sense that it admits the requests of the plaintiffs. It suspends the execution of the Decisions no.1-8 adopted by S.I.F. Oltenia S.A. OGSM on 28.04.2020 chaired by the Board of Administration Chairman until definitive settlement of the requests having as object establishment of the respective decisions nullity. It admits the request of ancillary intervention in interest of the plaintiffs SAI CERTINVEST S.A., FIA CERTINVEST ACȚIUNI, FDI CERTINVEST BET FI INDEX și FDI CERTINVEST XT INDEX, formulated by the interveners Asociația Investitorilor pe Piața de Capital. It rejects the request of intervention in interest of the**

**defendant formulated by the interveners Ungureanu Liviu, Tudor Dumitru, Forțan Procopie și Răduț Dumitru. The decision is definitive.**

*There are no other events to report.*

Associate Prof. PhD ec. Tudor Ciurezu  
Chairman / General Manager

ec. Viorica Bălan  
Compliance Officer