

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: 29.07.2020

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: PJR07¹AFIAA/160004/15.02.2018

ISIN: ROSIFEACNOR4

LEI Code: 254900VTOOM8GL8TVH59

Depository-Custodian: Raiffeisen Bank S.A.

Depository: 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 - SIF OLTENIA SA litigation file no. 3607/63/2020

S.I.F. Oltenia S.A. informs investors that in the **file no. 3607/63/2020** pending before Dolj Court against Forțan Procopie as plaintiff, having as object application for summons regarding finding absolute nullity of the OGSM Decisions adopted by a separate shareholder group, signed by the Board of Administration vicechairman Cristian Bușu and meeting secretaries Marcel Gheorghe and Dub Bogdan Daniel, certified according to notarial certificate no.04/28.04.2020 by BNP Virgil Făurar, the **court set term on 15.09.2020.**

There are no other events to report.

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

Compliance Officer
ec. Viorica Bălan