

No. 5023 / 29.07.2020

*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: 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: 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 claim for clarifying the operative part of the decision, **the court admitted the claim of the defendant SIF Oltenia SA. It clarifies the operative part of the Decision no.315/15.07.2020 in that it suspends the execution of the Decisions no.1-8 adopted by the SIF Oltenia OGSM chaired by the Board of Administration President on 28.04.2020 until definitive settlement of the claims having as object establishment of the nullity of the respective decisions being object of the files no. 2636/63/2020, 2637/63/2020 and 2700/63/2020 of the Dolj Court. Definitive.**

*There are no other events to report.*Associate Prof. PhD ec. Tudor Ciurezu  
Chairman / General Managerec. Viorica Bălan  
Compliance Officer