

No. 7787 / 11.09.2019

*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 the F.S.A. Regulation no. 5/2018 on issuers**  
**of financial instruments and market operations***Report date: 11.09.2019**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: 58,016,571 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. 3608/63/2019*

**S.I.F. Oltenia S.A.** informs the investors that in the **file no. 3608/63/2019**, pending before Dolj Court, against SSIF VOLTINVEST S.A. and Ungureanu Liviu - as complaints, having as subject **action for annulment of the Decisions of EGSM of SIF Oltenia SA on 09.05.2019**, the Court set term on **25.09.2019**.

*There are no other events to report.*Associate Prof. PhD. Cristian BUȘU  
Vice Chairman / Deputy General Manager