

**Administrator de Fonduri de Investiții Alternative (A.F.I.A.)**

200767, Craiova, Str. Tufănele nr. 1  
www.sifolt.ro, e-mail: public@sifolt.ro  
Tel.: 0251-419.397, 419.398, 419.338, 419.347

BVB – categoria Premium (SIF5)  
Capital social: 58.016.571 lei  
Fax: 0251-419.340

Număr Registru A.S.F.: PJR07<sup>1</sup>AFIAA/160004/15.02.2018  
LEI (Legal Entity Identifier): 254900VTOOM8GL8TVH59  
CUI/CIF: RO 4175676 J16/1210/30.04.1993

No. 2482/19.03.2020

*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 the F.S.A. Regulation no. 5/2018 on issuers**  
**of financial instruments and market operations**

*Report date: 19.03.2020*

*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: 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:**

***Additional information regarding attending the Extraordinary General Shareholders Meeting called on 25/26 March 2020***

Considering the Extraordinary General Shareholders Meeting scheduled on 25/26 March 2020, in the context of the emergency state declared on the entire Romanian territory for prevention/containment of COVID-19 spreading, **SIF Oltenia SA recommend to company's shareholders and investors to use the following communication means:** post or courier services (at the address : Str. Tufănele nr. 1, Craiova, Dolj), electronical communication means (e-mail: [public@sifolt.ro](mailto:public@sifolt.ro), [aga@sifolt.ro](mailto:aga@sifolt.ro), namely fax: +40 251-419.340).

**We also recommend to company's shareholders and their representatives to exercise their voting right by correspondence** as it is depicted in the call notification and vote procedure available on the company's website:

- using the ballot form submitted to SIF Oltenia SA in original (written form) – by post

- using the ballot form submitted to SIF Oltenia SA by electronical means with extended electronical signature based on a qualified certificate or using the ballot form filled-in on SIF Oltenia SA site based on an allocated key.

The meeting documents (documents or information concerning the issues on the agenda), draft decisions, voting forms by correspondence and special empowerment forms have been and are available on the company's website within the period laid down in the law.

In case some shareholders opt for physical attendance at EGSM, we inform them that **the access in the meeting room will be allowed only after filling in the Declaration (COVID -19) – attached to the present report.**

**During this period when the normal activity is affected by the Covid-19 spreading, SIF Oltenia SA will continue to observe its legal obligations of notifying the shareholders and investors regarding the inside information.**

*There are no other events to report.*

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

ec. Viorica Bălan  
Compliance Officer

## STATEMENT

The undersigned \_\_\_\_\_, Personal number: \_\_\_\_\_, acting as \_\_\_\_\_,

### Taking into account the following provisions:

#### -art. 352 Criminal code on thwarting the fight against diseases:

„(1) Failure to comply with the measures regarding the prevention or fight against infectious contagious diseases, if it has resulted in the spread of such a disease, shall be punished with imprisonment from 6 months to 2 years or with a fine.

(2) If the deed provided in paragraph (1) is committed at fault, the punishment is imprisonment from one month to 6 months or fine.”

#### -art. 326 Criminal code regarding false statements

„Inappropriate declaration of truth, made to a person among those provided in art. 175 or to a unit in which he/she carries on his/her activity in order to produce a legal consequence, for himself or for another, when, according to law or to circumstances, the declaration made serves to produce that consequence, is punished by imprisonment from 3 months to 2 years or with a fine.”

### STATE on my own responsibility the following:

- 1) I have/I have not lived/visited in the last 15 days areas where people were suffering from the infection with COVID-19 ?
- 2) I/I did not came/come in direct contact with people suffering from the infection with COVID-19 at work, in the vicinity of the house or visiting medical units or other types of places during the last 15 days?
- 3) I/I did not came/come in direct contact at work, in the vicinity of the house or visiting medical units or other types of places during the last 15 days with people who came from areas known to have had cases of infection with COVID-19?
- 4) I have/I have not been hospitalized during the last three weeks following the infection with COVID-19?
- 5) I had/I did not have one or more of the following symptoms?

• Fever	_____ Yes	_____ No
• Headaches	_____ Yes	_____ No
• Difficulties in swallowing	_____ Yes	_____ No
• Difficulty in breathing	_____ Yes	_____ No
• Intense cough	_____ Yes	_____ No

\*It will be written the quality in which the respective person attends the general meeting of the shareholders of SIF Oltenia SA from \_\_\_\_\_: (shareholder, legal

representative of the shareholder legal person, attorney of the shareholders by special power of attorney, attorney of the shareholders by general power of attorney)

**ATTENTION ! In the event that a person refuses to fill in this statement or answers “yes” to at least one of the above questions, he/she will be prohibited from accessing the headquarters of SIF Oltenia SA.**

**NOTE:** The undersigned \_\_\_\_\_ declare that I acknowledged the fact that the data and information provided in this statement are required for the information of SIF Oltenia SA and in the case of affirmative answers they are used for informing DSP Dolj in the context of the pandemic generated by the COVID-19 virus and are processed in accordance with the provisions of the Regulation no. 679/2016 regarding the protection of individuals with regard to the processing of personal data and on the free movement of this data, in strict compliance with the principles related to the fundamental rights of persons whose personal data are processed, benefit from the right to exercise their rights of modification, intervention and opposition, by a signed, dated and written request addressed to the data operator (SIF Oltenia SA and DSP Dolj).

- I am aware that the refusal to fill in the present statement may determine the interdiction to access the headquarters of SIF Oltenia SA.
- I agree that the information provided can be consulted and processed by other authorities of Romania according to the applicable law
- I declare that all the answers provided to the above questions fully correspond to my current situation.

**Date and place:** \_\_\_\_\_

**Surname and name** \_\_\_\_\_

**Signature:** \_\_\_\_\_

**Legend for DSP staff:**

Increased risk of contagiousness = „YES” at point 5  
Increased risk of exposure = „YES” at points 1,2,3 and 4  
Low risk= „NO” at all questions