

No. 5613 / 08.09.2020

*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 24/2017 and F.S.A. Regulation no. 5/2018 on issuers
of financial instruments and market operations*Report date: 08.09.2020**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: 52,214,914.30 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. 2590/63/2020***

S.I.F. Oltenia S.A. informs investors that in the **file no. 2590/63/2020** before Dolj Court against S.I.F. Muntenia S.A. as plaintiff having as object motion to intervene and reject the application for submission/entry no. 15001/28.04.2020 regarding recording at the Trade Office Register of the Decisions no. 1-8 of the S.I.F. Oltenia S.A. Ordinary General Shareholder Meeting on 28.04.2020, chaired by the Chairman of the Board of Administration, Mr. Tudor Ciurezu, **the court took notice of the fact that the files no. 2591/63/2020 and no. 2966/63/2020 have been joined to the file no. 2590/63/2020. The term was set on 02.11.2020 for observing the documents submitted. The discussion regarding case proceedings suspension will be resumed.**

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