

No. 5612 / 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: 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: 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. 2634/63/2020***

**S.I.F. Oltenia S.A.** informs investors that in **the file no. 2634/63/2020** before Dolj Court against S.I.F. Oltenia S.A. represented by Vice-Chairman of the Board of Administration, Cristian Busu as plaintiff, as well as the Trade Office Register with Dolj Court as defendant, S.I.F. Banat - Crișana S.A., S.I.F. Muntenia S.A., Asociația Investitorilor pe Piața de Capital - as interveners, having as object motion to intervene and reject the application for submission/entry no. 19622/29.04.2020, regarding recording at the Trade Office Register of the Decisions of OGAS ad hoc conducted on the public domain on 28.04.2020, chaired by the Vice-Chairman of the Board of Administration, Mr. Cristian Busu, the court set **term on 02.11.2020**.

*There are no other events to report.*

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

Compliance Officer  
ec. Viorica Bălan