

No. 5737/ 16.09.2020

*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 no. 24/2017 and F.S.A. Regulation no. 5/2018 on issuers
of financial instruments and market operations*Report date: 16.09.2020**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**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 - SIF OLTENIA SA litigation file no. 3607/63/2020*

S.I.F. Oltenia S.A. informs investors that in the **file no. 3607/63/2020** pending before Dolj Court against Forțan Procopie as plaintiff, having as object application for summons regarding finding absolute nullity of the OGSM Decisions adopted by a separate shareholder group, signed by the Board of Administration vice-chairman Cristian Bușu and meeting secretaries Marcel Gheorghe and Dub Bogdan Daniel, certified according to notarial certificate no. 04/28.04.2020 by BNP Virgil Făurar, the **court set term on 10.11.2020.**

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