

*Translation from Romanian into English*

No. 6191/ 15.10.2020

**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 FSA Regulation no. 5/2018  
regarding the issuers and securities transactions***Report date: 15.10.2020**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:****Availability of ballot paper by correspondence and special power of attorney**

S.I.F. Oltenia S.A. informs the shareholders that starting with 15.10.2020 on the company's website [www.sifolt.ro](http://www.sifolt.ro) in the section Investor information / General Meetings are available according to the final form of the call, the ballot forms by correspondence and special power of attorney as well as the final list of candidates for the position of administrator approved by the Nomination and Remuneration Committee for the Ordinary General Shareholders Meeting on 29.10.2020.

We would like to inform the shareholders that, according to the voting procedure available on the company's website, they can exercise their vote for the OGSM on 29.10.2020, starting with **16.10.2020 until the latest on 27.10.2020, at 10.00.**

*There are no other events to report.*