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*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: 12.01.2021**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, the file no. 6001/63/2019\****

S.I.F. Oltenia S.A. informs investors that in file no. 6001/63/2019\*, pending before the Dolj Court, Civil Section II, having as object the obligation to do, respectively the authorization of the convening of the OGMS SIF OLTENIA S.A., in contradiction with the plaintiffs S.I.F. Banat-Crișana S.A. and S.I.F. Muntenia S.A. and intervener plaintiff Ungureanu Liviu, the court notes the waiver of the trial of the application by the plaintiffs. With appeal within 30 days from the communication.

*There are no other events to report.*Sorin-Iulian Cioacă  
General ManagerEc. Viorica Bălan  
Compliance Officer