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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: 21.09.2021**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: PJR09FIAIR/160001/08.06.2021**ISIN: ROSIFEACNOR4**LEI Code: 254900VTOOM8GL8TVH59**Depository-Custodian: Raiffeisen Bank S.A.**Depository: Depozitarul Central Bucuresti**Share capital subscribed and paid: 50,000,000 lei**Regulated market on which the issued securities are traded on: Bucharest Stock Exchange – Shares,
Premium Tier (market symbol SIF5)***Important event to report: Decision of S.I.F. Oltenia S.A. Board of Directors met on
20.09.2021**

Following the FSA Decision no. 1135 / 15.09.2021, the Board of Directors of SIF Oltenia S.A., convened in the meeting of 20.09.2021, adopted Decision no. 20 / 20.09.2021, in order to complete the number of members of the Board of Directors, Mrs. Andreea Cosmănescu was appointed interim administrator of S.I.F. Oltenia S.A.

Mrs. Andreea Cosmănescu holds a master's degree in Taxation and Wealth Accounting, at the Academy of Economic Studies and a bachelor's degree in Law and in Economic Management. At the same time, Mrs. Andreea Cosmănescu is a member of the Romanian Chamber of Tax Consultants, accumulating a professional experience of over 13 years in the field of taxation within PwC and EY Romania.

Mrs. Andreea Cosmănescu will exercise the attributions corresponding to the position of administrator from the date of approval by the FSA, in accordance with the applicable legal provisions.

There are no other events to report.

Sorin-Iulian CIOACĂ
President / General Manager

Viorica Bălan
Compliance Officer