

No. 11634 / 22.11.2021

*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 R and A.S.F. Regulation no. 5/2018 on issuers
of financial instruments and market operations***Report date: 22.11.2021**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:****The decision of the Board of Directors of S.I.F. Oltenia S.A. regarding the
supplementing of the advisory committees of the Board of Directors of S.I.F.
Oltenia S.A.**

S.I.F. Oltenia S.A. Board of Directors met on 22.11.2021 has adopted by the
Decision no. 30/22.11.2021, the composition of the advisory committees of S.I.F.
Oltenia S.A. Board of Directors, as it follows:

1. Nomination and Remuneration Committee:

- Mrs. Andreea Cosmănescu – interim Board member - president
- Mr. Codrin Matei - non-executive Board member
- Mr. Mihai Zoescu - non-executive Board member

2. Audit Committee:

- Mr. Mihai Zoescu - non-executive Board member - president
- Mrs. Andreea Cosmănescu - interim Board member
- Mr. Codrin Matei - non-executive Board member

3. Investment Policy - Strategy Committee:

- Mr. Codrin Matei - non-executive Board member - president
- Mrs. Andreea Cosmănescu - interim Board member
- Mr. Mihai Zoescu - non-executive Board member.

There are no other events to report.

Sorin-Iulian CIOACĂ
President - General Manager

Mihai TRIFU
Deputy General Manager
f. Compliance Officer