

Administrator de Fonduri de Investiții Alternative (A.F.I.A.)

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Tel.: 0251-419.397, 419.398, 419.338, 419.347

BVB – categoria Premium (SIF5)
Capital social: 58.016.571 lei
Fax: 0251-419.340

Număr Registru A.S.F.: PJR07¹AFIAA/160004/15.02.2018
LEI (Legal Entity Identifier): 254900VTOOM8GL8TVH59
CUI/CIF: RO 4175676 J16/1210/30.04.1993

No. 6640 / 29.07.2019

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 the A.S.F. Regulation no. 5/2018 on issuers
of financial instruments and market operations

Report date: **29.07.2019**

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**

Depository-Custodian: **Raiffeisen Bank S.A.**

Depository: **Depozitarul Central Bucuresti**

Share capital subscribed and paid: **58,016,571 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 - regarding request for calling ordinary general shareholder meeting

S.I.F. Oltenia S.A. informs investors that, during the meeting of the Board of Administration on 29.07.2019, the convening of the Ordinary General Shareholders Meeting put in the task of the Board of Administration of SIF Oltenia SA by the ASF Decision no. 937/18.07.2019, with the agenda requested by joint request by the shareholders S.I.F. Banat Crisana S.A. and S.I.F. Muntenia S.A., recorded at SIF Oltenia SA under no.5071/11.06.2019, has been rejected, motivated by the decreasing of the shareholding of the two shareholders below the legal and statutory 5% threshold of SIF Oltenia SA share capital, according to the Holdings Statement submitted by Societatea de Investitii Financiare Banat Crisana S.A. under no. 1663/23.07.2019.

There are no other events to report.

Associate Prof. PhD ec. Tudor Ciurezu
Chairman / General Manager

Compliance Officer
ec. Viorica Bălan