

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

200767, Craiova, Str. Tufănele nr. 1 www.sifolt.ro, e-mail: public@sifolt.ro 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. 8286/02.10.2019

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

Report date: 02.10.2019

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
Depozitory-Custodian: Raiffeisen Bank S.A.
Depozitory: Depozitarul Central Bucuresti
Share capital subscribed and paid: 58,016,571 lei

Regulated market on wich the issued securities are traded on: Bucharest Stock Exchange - Shares,

Premium Tier (market symbol SIF5)

Important event to report:

Investor information - SIF OLTENIA SA litigation file no. 6001/63/2019

S.I.F. Oltenia S.A. informs the investors that in the file no. 6001/63/2019, pending before Dolj Court, Second Civil Section, against S.I.F. Banat-Crișana S.A. and S.I.F Muntenia S.A. - as complaints, having as subject authorization of the convening the S.I.F. Oltenia S.A. General Shareholders Meeting pursuant to art.119 of the Law no. 31/1990 R, amended and supplemented, the court set trial term on 08.10.2019 for observation of the documents lodged at the case file.

There are no other events to report.

Associate Prof. PhD. Cristian BUŞU Vice-chairman / Deputy General Manager

Ec. Viorica Bălan Compliance Officer