

No. 3431 / 06.05.2020

To: BUCHAREST STOCK EXCHANGE

Fax: 021-307 95 19

FINANCIAL SUPERVISORY AUTHORITY**FINANCIAL INSTRUMENTS AND INVESTMENTS SECTOR**

Fax: 021.659.60.51

CURRENT REPORT**according to the Law no.24/2017 and F.S.A. Regulation no. 5/2018
on issuers of financial instruments and market operations***Report date: 06.05.2020**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****Investors information – recommendations regarding communications of the shareholders with the company during the emergency state**

Considering the Romania President Decree no. 240 on 14 April 2020 regarding the extension of the emergency state on Romanian territory, provisions of the military ordinances issued by the Romanian authorities by which restrictions were imposed in order to manage the situation created by COVID-19, we return with the request that during the state of emergency **the public relations activity** of S.I.F. Oltenia should be done by phone or e-mail, using **only the e-mail address public@sifolt.ro**.

All those interested will still be able further to obtain the information they need at the telephone numbers: 0251-419.335, 0251-419.338.

S.I.F. Oltenia S.A. will continue to inform shareholders by publishing information by current reports through market operator Bucharest Stock Exchange, website www.bvb.ro as well as on company's website www.sifolt.ro

There are no other events to report.

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

ec. Viorica Bălan
Compliance officer