

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. 3587 / 18.05.2020

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: 18.05.2020

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: Changes in the company's management

Societatea de Investiții Financiare Oltenia S.A. informs investors that Mrs. Ana Barbara Bobircă, non-executive board member of the Board of Administration of S.I.F. Oltenia S.A. have resigned from this position as from 15.05.2020.

There are no other events to report.

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

ec. Viorica Bălan
Compliance Officer