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

*Report date: 13.07.2020**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: PJR07/AFIAA/160004/15.02.2018**ISIN: ROSIFEACNOR4**LEI Code: 254900VTOOM8GL8TVH59**Depozitory-Custodian: Raiffeisen Bank S.A.**Depozitory: Depozitarul Central Bucuresti**Share capital subscribed and paid: 56,054,312.9 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 on 10.07.2020, S.I.F. Oltenia S.A. Board of Administration took note of the joint letter of the shareholders S.I.F. Banat-Crișana S.A. and S.I.F. Muntenia S.A., registered at S.I.F. Oltenia S.A. under no. 4041/11.06.2020, by which the joint request of the two shareholder holding together shares representing 5% of the share capital of Societatea de Investiții Financiare Oltenia S.A. for calling the SIF Oltenia's Ordinary General Shareholder Meeting was submitted.

Based on the report prepared by the Legal Division, the Risk Administrator briefing and the context determined by the alert state existing in Romania, established by the Romania Government through GD no.394/2020, Board of Administration **approved the calling of the S.I.F. Oltenia S.A. Ordinary General Shareholder Meeting** requested by the shareholders S.I.F. Banat-Crișana S.A. and S.I.F. Muntenia S.A., after clarification of the litigations making the object of the files no. 6001/63/2019, 3608/63/2019, 2634/63/2020, so that the proposed agenda to be correlated with the decisions of the courts to be issued in these files, in order to avoid

calling of an OGSM that can remain without object, legal risks and shareholder reeling.

During the meeting on 10.07.2020, the Board of Administration also mandates the senior management of S.I.F. Oltenia S.A. (General Manager and Deputy General Manager) to approve the date and conditions for conducting the S.I.F. Oltenia S.A. Ordinary General Shareholder Meeting, requested by the shareholders S.I.F. Banat-Crișana S.A. and S.I.F. Muntenia S.A., function to the development of the litigations making object of the files no. 6001/63/2019, 3608/63/2019, 2634/63/2020.

*There are no other events to report.*

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

Compliance Officer  
ec. Viorica Bălan