

No. 5051 /03.08.2020

*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 law no. 24/2017 and F.S.A. Regulation no. 5/2018 on issuers  
of financial instruments and market operations***Report date: 03.08.2020**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<sup>1</sup>AFIAA/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:*****Cooptation of one member in the position of temporary administrator of S.I.F.  
Oltenia S.A.***

S.I.F. Oltenia S.A. informs investors that the Board of Administration of S.I.F. Oltenia S.A. met on 03.08.2020 decided to co-opting of Mr. Bălună Radu - Nicolae - economist, in the capacity temporary administrator.

The temporary administrator co-opted will exercise the duties corresponding to the position of administrator after issuing the approval by A.S.F. and registration with the Office of Trade Register, with the mandate until the next OGSM of S.I.F. Oltenia S.A. but not later than the end of the mandate of the others administrators being in the position.

*There are no other events to report.*Associate Prof. PhD ec. Tudor Ciurezu  
Chairman / General ManagerCompliance Officer  
ec. Viorica Bălan