

No. 6162 / 13.10.2020

*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: 13.10.2020**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: 52.214.914,30 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 – Company administration**

S.I.F. Oltenia S.A. informs shareholders and investors that, in accordance with ASF address no. VPI 10689 / 12.10.2020 registered at the company with no. 6156 / 13.10.2020 regarding the administration of the company in the context of the decisions adopted within the OGMS SIF Oltenia S.A. of 12.10.2020, in order to ensure the proper information of investors, we inform you that in accordance with the provisions of art.9 (4) of the Articles of Association of the company, the power to represent the company belongs to the General Manager and in his absence to the Deputy General Manager”, Respectively to Mr. Cristian BUȘU - Vice Chairman / Deputy General Manager.

There are no other events to report.

Associate Prof. PhD.ec. Cristian BUȘU
Vice - Chairman / Deputy General Manager