

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 OLTEANIA 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

Depozitory-Custodian: Raiffeisen Bank S.A.

Depozitory: 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 BUŞU - Vice Chairman / Deputy General Manager.

There are no other events to report.

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