

No. 6168 / 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**

In addition to the current report no. 6162 / 13.10.2020 regarding the administration of the company, S.I.F. Oltenia S.A. informs the shareholders and investors that all the necessary diligences will be carried out quickly by the company's statutory bodies, for the presentation, discussion and approval of the financial statements for 2019.

We want, in this way, to assure the shareholders of S.I.F. Oltenia S.A. and potential investors that we will make every effort to bring the company back to normal based on the legal prerogatives of the governing bodies.

There are no other events to report.

Cristian BUȘU
Vice - Chairman / Deputy General Manager