

No. 3116 / 15.04.2020

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

Report date: 15.04.2020

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: 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:

Investor information - S.I.F. Oltenia S.A. litigation file no. 3608/63/2019

S.I.F. Oltenia S.A. informs investors that in the file no. 3608/63/2019 pending before Dolj Court, against SSIF VOLTINVEST S.A. and Ungureanu Liviu as complainants, S.I.F. Banat-Crișana S.A. and S.I.F. Muntenia S.A. as interveners, having as object action in annulment of the S.I.F. OLTENIA EGSM Decisions on 09.05.2019, the court has ordered on 15.04.2020 the rightful suspension of the case judgement based on art.42 par 6 of the Decree no.195/16.03.2020 regarding installation of the emergency state on Romanian territory.

There are no other events to report.

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

ec. Viorica Bălan
Compliance Officer