

## Administrator de Fonduri de Investiții Alternative (A.F.I.A.)

200767, Craiova, Str. Tufănele nr. 1 www.sifolt.ro, e-mail: public@sifolt.ro Tel.: 0251-419.397, 419.398, 419.338, 419.347 BVB – categoria Premium (SIF5) Capital social: 58.016.571 lei Fax: 0251-419.340 Număr Registru A.S.F.: PJR07¹AFIAA/160004/15.02.2018

LEI (Legal Entity Identifier): 254900VTOOM8GL8TVH59

CUI/CIF: RO 4175676 J16/1210/30.04.1993

No. 3560 / 15.05.2020

## 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: 15.05.2020

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
Depozitory-Custodian: Raiffeisen Bank S.A.
Depozitory: Depozitarul Central Bucuresti
Share capital subscribed and paid: 58,016,571 lei

Regulated market on wich 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. 2590/63/2020

**S.I.F.** Oltenia S.A. informs investors that in the file no. 2590/63/2020 before Dolj Court against S.I.F. Muntenia S.A. as plaintiff having as object motion to intervene and reject the application for submission/entry no. 15001/28.04.2020 regarding recording at the Trade Office Register of the Decisions no. 1-8 of the S.I.F. Oltenia S.A. Ordinary General Shareholder Meeting on 28.04.2020, chaired by the Chairman of the Board of Administration, Mr. Tudor Ciurezu, the court gave **first term on 15.06.2020**.

There are no other events to report.

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

Compliance Officer ec. Viorica Bălan