

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

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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. 3669 / 20.05.2020

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 Law no. 24/2017 and F.S.A. Regulation no. 5/2018 on issuers
of financial instruments and market operations

Report date: 20.05.2020

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: ROSIFEAACNOR4

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. 2635/63/2020

S.I.F. Oltenia S.A. informs investors that in the **file no. 2635/63/2020** before Dolj Court against S.I.F. Muntenia S.A., SAI CERTINVEST S.A., FIA CERTINVEST ACȚIUNI, FDI CERTINVEST BET FI INDEX, FDI CERTINVEST XT INDEX, S.I.F. BANAT-CRIȘANA S.A. as plaintiffs, ASOCIAȚIA INVESTITORILOR PE PIATA DE CAPITAL, UNGUREANU LIVIU, TUDOR DUMITRU, FORȚAN PROCOPIE, as interveners, having as object presidential ordinance, namely suspension of execution of the Decisions no. 1,2,3,4,5,6,7,8 of the SIF Oltenia SA Ordinary General Shareholder Meeting on 28.04.2020, chaired by the President of the Board of Administration, Mr. Tudor Ciurezu, until settlement of the request formulated by S.I.F. Muntenia S.A. regarding finding of absolute nullity of the S.I.F. Oltenia S.A. OGSM Decisions on 28.04.2020 by definitive court resolution and recording at Trade Office of the entry of execution suspension of the Decisions no.1,2,3,4,5,6,7,8 of the Ordinary General Shareholder Meeting on 28.04.2020, chaired by the President of the Board of Administration, Mr. Tudor Ciurezu, the court gives **term on 29.05.2020**.

There are no other events to report.

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

ec. Viorica Bălan
Compliance officer