

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: 09.07.2020

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: 56,054,312.9 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 - SIF OLTENIA SA litigation file no. 3020/63/2020

S.I.F. Oltenia S.A. informs investors that in **file no. 3020/63/2020**, pending before Dolj Court against S.I.F. Banat-Crișana S.A. as applicant, Trade Office Register as defendant, having as object complaint against resolution of the Trade Office Register Director regarding application of document filing/mention with verification number 15357/15.05.2020, with a view to publishing the SIF Oltenia SA Decision no. 6 on 28.04.2020 in the Official Gazette, the court **rejected the complaint as unfounded. With appeal in 30 days as from notification.**

There are no other events to report.

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

Compliance Officer
ec. Viorica Bălan