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: 52.214.914,30 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. 6637/05.11.2020

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: 05.11.2020

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
Depozitory-Custodian: Raiffeisen Bank S.A.
Depozitory: Depozitarul Central Bucuresti

Share capital subscribed and paid: 52,214,914.30 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.7694/63/2020

S.I.F. Oltenia S.A. informs investors that it was sued in the **file no.** 7694/63/2020 pending before Dolj Court, Civil Section II, as defendant against plaintiff Miulescu Mihai Răzvan, having as object finding of the absolute nullity of the decisions of SIF OLTENIA S.A. EGSM on 12.10.2020. The litigation is under settlement procedure according to the provisions of the New Code of Civil Procedure.

There are no other events to report.

Cristian BUŞU Deputy General Manager

Compliance Officer ec. Viorica Bălan