

No. 7361 / 16.12.2020

*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: 16.12.2020**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: 52,214,914.30 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. 8192/63/2020***

**S.I.F. Oltenia S.A.** informs shareholders and investors that it was summoned on **19.01.2021** to court in the **file no. 8192/63/2020** pending before Dolj Court, Civil Section II, against the plaintiff LIN&EMA SRL, having as object establishment of absolute nullity of the SIF Oltenia SA OGSM Decisions on 29.10.2020.

*There are no other events to report.*

**Sorin-Iulian Cioacă**  
**President of the Board of Directors**

**Compliance Officer**  
**ec. Viorica Bălan**