

*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 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: PJR07<sup>1</sup>AFIAA/160004/15.02.2018*

*ISIN: ROSIFEACNOR4*

*LEI Code: 254900VTOOM8GL8TVH59*

*Depozitory-Custodian: Raiffeisen Bank S.A.*

*Depozitory: Depozitarul Central București*

*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. 7784/63/2020*

**S.I.F. Oltenia S.A.** informs shareholders and investors that in the **file no. 7784/63/2020** pending before Dolj Court, Civil Section II, against Miulescu Mihai Razvan, in the capacity of plaintiff and S.I.F. Banat Crișana S.A. and S.I.F. Muntenia S.A. in the capacity of intervenor, having as object suspension of SIF OLTEANIA SA OGSM Decisions on 12.10.2020, the court admitted the intervention applications in the defendant interest and rejected the suspension application. With appeal.

*There are no other events to report.*

Sorin-Iulian Cioacă  
President of the Board of Directors

Compliance Officer  
ec. Viorica Bălan