

No. 4245 / 02.04.2021

*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: 02.04.2021**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:*****Candidates for the position of member of the Board of Directors***

**S.I.F. Oltenia S.A.** informs the shareholders that, until the deadline 02.04.2021, 16:00 p.m.(provided in the Convening of the Ordinary General Meeting of Shareholders of SIF Oltenia SA), for the submission of candidacy files for the position of administrator of company, in order to elect a member of the Board of Directors of SIF Oltenia S.A. by the Ordinary General Meeting of Shareholders convened for 28.04.2021, two candidacy files were registered for the position of administrator of the S.I.F. Oltenia S.A., in chronological order of registration numbers at the S.I.F. Oltenia S.A., namely Gheorghe Cătălin Buzdea and Mihai Zoescu.

The evaluation of the candidates for the position of administrator will be carried out between **03.04.2021 - 14.04.2021** by the Nomination and Remuneration Committee and submitted for analysis to the Board of Directors, which will approve the list of candidates. The final list of candidates will be published on **15.04.2021**, on the company's website (www.sifolt.ro) at the Investor Information / General Meetings / O.G.S.M on April 2021.

*There are no other events to report.*

Sorin-Iulian Cioacă  
President /General Manager

Compliance Officer  
ec. Viorica Bălan