



Administrator de Fonduri de Investiții Alternative (A.F.I.A.)

200767, Craiova, Str. Tufănele nr. 1	BVB – categoria Premium (SIF5)	Număr Registru A.S.F.: PJR07 ¹ AFIAA/160004/15.02.2018
www.sifolt.ro, e-mail: public@sifolt.ro	Capital social: 52.214.914,30 lei	LEI (Legal Entity Identifier): 254900VTOOM8GL8TVH59
Tel.: 0251-419.397, 419.398, 419.338, 419.347	Fax: 0251-419.340	CUI/CIF: RO 4175676 J16/1210/30.04.1993

No. 4601 / 15.04.2021

To: FINANCIAL SUPERVISORY AUTHORITY
Financial Instruments and Investment Sector
Fax no: 021.659.60.51

BUCHAREST STOCK EXCHANGE
Fax no: 021-307.95.19

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: 15.04.2021

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: 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: 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:

Initial adequacy assessment of the candidates for the position of member of the Board of Directors

S.I.F. Oltenia S.A. informs the investors that, until 02.04.2021, 16:00 p.m., time-limit provided in the convening notice of the Ordinary General Shareholders Meeting on 28.04.2021 for submitting the application files for the position of administrator in the Board of Directors of S.I.F. Oltenia S.A., two candidates were registered.

We also inform the shareholders that, in order to fulfill the obligation of prior information of the adequacy of the candidates according to the FSA Regulation no.1/2019 and the expression by the shareholders of the informed votes for the election of the members of the Board of S.I.F. Oltenia SA within the Ordinary General Meeting of Shareholders on 28.04.2021, the company published on its website at the following address: https://www.sifolt.ro/en/aga/2021/aga_aprilie/agoa.html, the evaluation of the candidates carried out by the Nomination and Remuneration Committee and submitted for analysis to the Board of Directors, which approved the final list of candidates.

We mention that the final list of candidates - in chronological order of the registration numbers at the registry of S.I.F. Oltenia S.A. of the candidates files –is following:

Item No.	Last name / First name of candidate	Place of residence	Profession	C.V.	Independent statement	Initial assessment
1	Buzdea Gheorghe Catalin	Cluj Napoca	legal adviser	c.v.	independent statement	initial assessment
2	Zoescu Mihai	Bucuresti	economist	c.v.	independent statement	initial assessment

There are no other events to report.

Sorin-Iulian Cioacă
President - General Manager

Viorica Bălan
Compliance Officer