

No. 6605 / 24.06.2021

*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: 24.06.2021**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: PJR09FIAIR/160001/08.06.2021**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:****Issuance of certificate of mentions registration by the Trade Register Office attached to the Dolj Court**

S.I.F. Oltenia S.A. informs the shareholders that it was registered in the records of the Trade Register Office attached to the Dolj Court, the authorization of Mr. Mihai Zoescu, as a member of the Board of Directors of S.I.F. Oltenia S.A., according to the Certificate of registration of mentions issued based on resolution no. 12219 on 23.06.2021.

*There are no other events to report.*

Sorin-Iulian CIOACĂ  
President - General Manager

Viorica Bălan  
Compliance Officer