

No. 7710 / 29.07.2021

*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: 29.07.2021**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: 50,000,000 lei**Regulated market on which the issued securities are traded on: Bucharest Stock Exchange – Shares,  
Premium Tier (market symbol SIF5)***Important events to report:****Changes in the management of the company: termination of the individual  
employment contract of the Manager of the Economic Department**

S.I.F. Oltenia S.A. informs the shareholders that, starting with 01.08.2021, the individual employment contract of Mrs. Elena SICHIGEA, Manager of the Economic Department will end, the position will be filled by Mrs. Valentina VLĂDUȚOAI.

S.I.F. Oltenia S.A. thanks Mrs. Elena SICHIGEA for his entire and remarkable activity carried out within the company.

*There are no other events to report.*

Sorin-Iulian CIOACĂ  
President - General Manager

Viorica Bălan  
Compliance officer