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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: 11.11.2021**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 company's management: termination of the individual employment
contract of the Director of the Portfolio Department**

S.I.F. Oltenia S.A. informs the shareholders that, on 11.11.2021, ended the individual employment contract of Mr. Ioan PĂUNA, Director of the Portfolio Department.

S.I.F. Oltenia S.A. thanks Mr. Ioan PĂUNA for the whole and prodigious activity carried out within the company.

Sorin-Iulian CIOACĂ
President - General Manager

Viorica Bălan
Compliance officer