

No. 176 / 08.01.2021

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: 08.01.2021*

*Name of the issuer: Societatea de Investiții Financiare OLTEANIA 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 București*

*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:**

*Investor information - S.I.F. Oltenia S.A. litigation, file no. 7694/63/2020*

**S.I.F. Oltenia S.A.** informs investors that it was summoned on **23.02.2021** in the **file no. 7694/63/2020** pending before Dolj Court, Civil Section II, in the capacity of defendant, against the plaintiff Miulescu Mihai Răzvan and intervenor on his behalf Szitas Stefan, having as object finding of the absolute nullity of the decisions of SIF OLTEANIA S.A. OGSM on 12.10.2020.

*There are no other events to report.*

Sorin-Iulian Cioacă  
General Manager

Compliance Officer  
Viorica Bălan