

No. 448 / 20.01.2021

*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: 20.01.2021*

*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: PJR07<sup>1</sup>AFIAA/160004/15.02.2018*

*ISIN: ROSIFEACNOR4*

*LEI Code: 254900VTOOM8GL8TVH59*

*Depozitory-Custodian: Raiffeisen Bank S.A.*

*Depozitory: 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:**

***Investor information - S.I.F. Oltenia S.A. litigation, file no. 8193/63/2020***

**S.I.F. Oltenia S.A.** informs shareholders and investors that in **file no. 8193/63/2020**, pending before the Dolj Court, Civil Section II, in contradiction with the plaintiff LIN & EMA SRL and third party accessory accessories SIF Banat-Crișana S.A. and SIF Muntenia S.A. by administrator S.A.I. Muntenia Invest S.A., having as object the suspension of the execution of the decisions of the OGSM SIF OLTENIA S.A. on 29.10.2020, the court postponed the case granting a term on 27.01.2021, in order to take note of the request for intervention.

*There are no other events to report.*

Sorin-Iulian Cioacă  
President /General Manager

Compliance Officer  
ec. Viorica Bălan