

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: 10.03.2021

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: PJR07¹AFIAA/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. 7694/63/2020

S.I.F. Oltenia S.A. informs shareholders and investors that in the **file no. 7694/63/2020** pending before Dolj Court, Civil Section II, against the plaintiff Miulescu Mihai Răzvan and intervener on his behalf Szitas Stefan and intervener S.I.F. Banat-Crișana S.A. having as object finding of the absolute nullity of the decisions of SIF OLTEANIA S.A. OGSM on 12.10.2020, **the court gave judgement term on 20 April 2021**.

There are no other events to report.

Sorin-Iulian Cioacă
President - General Manager

Compliance Officer
Viorica Bălan