

No. 3506 / 16.03.2021

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: 16.03.2021

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: PJR07¹AFIAA/160004/15.02.2018

ISIN: ROSIFEACNOR4

LEI Code: 254900VTOOM8GL8TVH59

Depository-Custodian: Raiffeisen Bank S.A.

Depository: 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. 8192/63/2020

S.I.F. Oltenia S.A. informs the shareholders that in **file no. 8192/63/2020**, pending before the Dolj Court, Civil Section II, in contradiction with the plaintiff LIN & EMA SRL and the interveners on behalf of another person S.I.F. Banat-Crișana S.A. and S.I.F. Muntenia S.A. by administrator S.A.I Muntenia Invest S.A., having as object finding of the absolute nullity of the OGSM Decisions SIF OLTENIA S.A. on 29.10.2020, the court postpones the decision on 23.03.2021.

There are no other events to report.

Sorin-Iulian Cioacă
President - General Manager

Compliance Officer
ec. Viorica Bălan