

No. 3956/ 29.03.2021

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: 29.03.2021

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 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. 2636/63/2020

S.I.F. Oltenia S.A. informs investors that in the **file no. 2636/63/2020** pending before Dolj Court, Civil Section II against S.I.F. Muntenia S.A., S.I.F. Banat Crișana S.A., SAI CERTINVEST S.A., for FIA CERTINVEST ACTIUNI, FDI CERTINVEST BET FI INDEX and FDI CERTINVEST XT INDEX in the capacity of plaintiffs and interveners on their own behalf Ivănescu Dumitru, Complex Doina S.A., Lin@Ema SRL, Buzdea Gheorghe Cătălin and Tudor Dumitru, having as object finding of document nullity - S.I.F. Oltenia S.A. OGSM Decisions no.1-8 on 28.04.2020, the court notes the waiver of the claims made by the plaintiffs S.I.F. Banat Crișana S.A., S.I.F. Muntenia S.A. and SAI CERTINVEST S.A. for FIA CERTINVEST SHARES, FDI CERTINVEST BET FI INDEX and FDI CERTINVEST XT INDEX in contradiction with the defendant S.I.F. Oltenia S.A. Dismisses the applications for leave to intervene as ineffective. With appeal within 30 days from the communication.

There are no other events to report.

Sorin - Iulian Cioacă
President / General Manager

Compliance Officer
Viorica Bălan