

No. 4075 / 30.03.2021

*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: 30.03.2021**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: PJR07<sup>1</sup>AFIAA/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 rejects the request. Dismisses the exception of lack of active procedural capacity. Dismisses the applicant's objection of lack of interest. Dismisses the summons. Admits the requests for ancillary intervention made by the S.I.F. Banat Crișana S.A. and S.I.F. Muntenia S.A. Notes that the defendant and the interveners will apply for costs separately. With call within 30 days from communication.

*There are no other events to report.***Sorin-Iulian Cioacă**  
President - General Manager**Compliance Officer**  
ec. Viorica Bălan