

No. 4826 / 20.04.2021

*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: 20.04.2021**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.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 S.I.F. OLTENIA S.A. OGSM on 12.10.2020 **the court connects the present case to the file no. 3607/63/2020.**

There are no other events to report.

Sorin-Iulian Cioacă
President - General Manager

Compliance Officer
Viorica Bălan