

No. 4827 /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 - SIF OLTENIA SA litigation file no. 3607/63/2020

S.I.F. Oltenia S.A. informs shareholders and investors that in the **file no. 3607/63/2020** pending before Dolj Court, Civil Section II, against Forțan Procopie as applicant, S.I.F. Muntenia S.A. and Cristian Bușu as interveners on behalf of another person, having as object action in absolute nullity of the S.I.F. Oltenia S.A. OGSM Decisions on 28.04.2020, chaired by the Vice president Cristian Bușu, **the court postpones the judgement in case on 04 May 2021 in order for the parties to submit written conclusions.**

There are no other events to report.

Sorin-Iulian Cioacă
President - General Manager

Compliance Officer
ec. Viorica Bălan