

FOND DE INVESTITII ALTERNATIVE DESTINAT INVESTITORILOR DE RETAIL (F.I.A.I.R.)

Număr Registru A.S.F.: PJR09FIAIR/160001/08.06.2021

No. 7413 / 21.07.2021

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: 21.07.2021

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: PJR09FIAIR/160001/08.06.2021

ISIN: ROSIFEACNOR4

LEI Code: 254900VTOOM8GL8TVH59
Depozitory-Custodian: Raiffeisen Bank S.A.
Depozitory: Depozitarul Central Bucuresti
Share capital subscribed and paid: 50,000,000 lei

Regulated market on wich 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 the investors that it was called for the date of **23.09.2021**, in the file no. **2636/63/2020**, pending before the Craiova Court of Appeal - Second Civil Section, as defendant, in contradiction with S.I.F. Muntenia S.A., S.I.F. Banat Crişana SA, SAI CERTINVEST SA, for FIA CERTINVEST ACTIONS, FDI CERTINVEST BET FI INDEX and FDI CERTINVEST XT INDEX, as plaintiffs and interveners in their own name: Ivănescu Dumitru, Complex Doina SA, Lin&Ema SRL- through administrator Buzdea Gheorghe Cătălin, Tudor Dumitru and Buzdea Gheorghe Cătălin - intervener in his own name, having as object the finding of nullity of the act - OGMS Decisions no. 1-8 S.I.F. Oltenia S.A. from 28.04.2020, in order to resolve the appeal filed by Lin&Ema SRL - through administrator Buzdea Gheorghe Cătălin, against the Civil Sentence no. 29/2021 pronounced by the Dolj Court on 29.03.2021.

There are no other events to report.

Sorin - Iulian CIOACĂ President - General Manager

> Compliance Officer Viorica Bălan