

To: FINANCIAL SUPERVISORY AUTHORITY
Financial Instruments and Investment Sector
Fax no: 021.659.60.51

BUCHAREST STOCK EXCHANGE
Fax no: 021-307.95.19

CURRENT REPORT
according to Law no. 24/2017 (R) and F.S.A. Regulation no. 5/2018 on issuers
of financial instruments and market operations

Report date: 15.04.2022

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

Depozitory-Custodian: Raiffeisen Bank S.A.

Depozitory: Depozitarul Central Bucuresti

Share capital subscribed and paid: 50,000,000 lei

Regulated market on which the issued securities are traded on: Bucharest Stock Exchange – Shares, Premium Tier (market symbol SIF5)

Important event to report:

Assessment of the individual suitability of the candidates for the position of member of the Board of Directors

S.I.F. Oltenia S.A. informs the investors and shareholders that, in order to express by the shareholders the votes for the election of the members of the Board of Directors of S.I.F. Oltenia S.A., wittingly, within the Ordinary General Meeting of Shareholders on 28.04.2022, the company will publish on its website, starting with 17.04.2022, at the following address: https://www.sifolt.ro/en/aga/2022/aga_aprilie/agoa.html, the evaluation of the candidates carried out by the Nomination and Remuneration Committee and submitted for analysis to the Board of Directors, which approved the final list of candidates.

There are no other events to report.

Sorin - Iulian Cioacă
President - General Manager

Mihai Trifu
f.Compliance Officer