

*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 R and A.S.F. Regulation no. 5/2018 on issuers
of financial instruments and market operations***Report date: 26.05.2022**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: PJR09FIAIR/160001/08.06.2021**ISIN: ROSIFEACNOR4**LEI Code: 254900VTOOM8GL8TVH59**Depository-Custodian: Raiffeisen Bank S.A.**Depository: 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:****Issuance of certificate of registration of entries by the Trade Register Office attached
to the Dolj Court**

S.I.F. Oltenia S.A. informs the shareholders and investors that the certificate of registration of mentions issued by Trade Register Office on the basis of resolution no. 8143 of 25.05.2022 with the changes in the organization and operation of the S.I.F. Oltenia S.A., following the appointment of Mrs. Cosmănescu Andreea as a member of the Board of Directors of the company, in accordance with Decisions no. 9 and 10 of the Ordinary General Meeting of Shareholders dated 28.04.2022.

We enclose to this report the certificate of registration of entries.

There are no other events to report.

Sorin - Iulian CIOACĂ
President - General Manager

Viorica Bălan
Compliance Officer