

No. 438 / 19.01.2021

*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: 19.01.2021**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. 8192/63/2020***

S.I.F. Oltenia S.A. informs the shareholders that in **file no. 8192/63/2020**, pending before the Dolj Court, Civil Section II, in contradiction with the plaintiff LIN & EMA SRL and the intervener on behalf of another person SIF BANAT-CRIȘANA S.A., having as object the finding of the absolute nullity of the OGSM Decisions SIF OLTENIA S.A. on 29.10.2020, the court postpones the case and gave term on 16.02.2021, for the observation of the request for accessory intervention formulated by SIF BANAT-CRIȘANA S.A. Order the summons of the third intervener SIF BANAT CRIȘANA S.A. with the mention to pay the stamp duty related to the request for accessory intervention and to file in the file the proof in this respect.

*There are no other events to report.*Sorin-Iulian Cioacă
President /General ManagerCompliance Officer
ec. Viorica Bălan