S.I.F. OLTENIA S.A.

Administrator de Fonduri de Investiții Alternative (A.F.I.A.)

200767, Craiova, Str. Tufănele nr. 1 | BVB – categoria Premium (SIF5) | Număr Registru A.S.F.: PJR07¹AFIAA/160004/15.02.2018
www.sifolt.ro, e-mail: public@sifolt.ro | Capital social: 58.016.571 lei | LEI (Legal Entity Identifier): 254900VTOOM8GL8TVH59
Tel.: 0251-419.397, 419.398, 419.338, 419.347 | Fax: 0251-419.340 | CUI/CIF: RO 4175676 J16/1210/30.04.1993

No. 3855 / 29.05.2020

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 the F.S.A. Regulation no. 5/2018 on issuers of financial instruments and market operations

Report date: **29.05.2020**
Name of the issuer: **Societatea de Investiţii 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: **58,016,571 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. 2635/63/2020

S.I.F. Oltenia S.A. informs investors that in the **file no. 2635/63/2020** before Dolj Court against S.I.F. Muntenia S.A., SAI CERTINVEST S.A., FIA CERTINVEST ACȚIUNI, FDI CERTINVEST BET FI INDEX, FDI CERTINVEST XT INDEX, S.I.F. BANAT-CRIȘANA S.A. as plaintiffs, ASOCIAȚIA INVESTITORILOR PE PIAȚA DE CAPITAL, UNGUREANU LIVIU, TUDOR DUMITRU, FORȚAN PROCOPIE, RĂDUȚ DUMITRU, as interveners, having as object presidential ordinance, namely suspension of execution of the Decisions no. 1,2,3,4,5,6,7,8 of the SIF Oltenia SA Ordinary General Shareholder Meeting on 28.04.2020, chaired by the President of the Board of Administration, Mr. Tudor Ciurezu, until settlement of the request formulated by S.I.F. Muntenia S.A. regarding finding of absolute nullity of the S.I.F Oltenia S.A. OGSM Decisions on 28.04.2020 by definitive court resolution and recording at Trade Office of the entry of execution suspension of the Decisions no.1,2,3,4,5,6,7,8 of the Ordinary General Shareholder Meeting on 28.04.2020, chaired by the President of the Board of Administration, Mr. Tudor Ciurezu, the court gives **term on 03.06.2020.**

There are no other events to report.

Associate Prof. PhD ec. Tudor Ciurezu
Chairman / General Manager