

No. 2492 /20.03.2019

*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 A.S.F. Regulation no. 5/2018 on issuers
of financial instruments and market operations***Report date: 20.03.2019**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: 58,016,571 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 – establishing the Investment Policy – Strategy Committee**

S.I.F. Oltenia informs investors that according to the provisions of art. 140² par. (1) of the Law no. 31/1990, within the Board of Administrators meeting on 20.03.2019 it was decided to establish an **Investment Policy – Strategy Committee**.

The committee has the following component:

- Mrs. Carmen Popa – non-executive administrator
- Mrs. Anina Radu - non-executive administrator
- Mr. Nicolae Stoian - non-executive administrator

The committee shall operate after the corresponding amendment of the company's organization and operation documents (Internal regulations, establishment plan etc.) and the Financial Supervisory Authority will be notified.

There are no other events to report.

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

Ec. Viorica BĂLAN
Compliance Officer