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*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: PJR07'AFIAA/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 – Nomination and Remuneration Committee***

S.I.F. Oltenia informs investors that within the Board of Administrators meeting on 20.03.2019 it was decided the **transformation of the Nomination Committee in the Nomination and Remuneration Committee** with the same component, namely:

- Mrs. Ana Barbara Bobircă - non-executive administrator
- Mr. Radu Hanga - non-executive administrator
- Mr. Tudor Ciurezu – Chairman of the Board of Administrators

There are no other events to report.

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

Ec. Viorica BĂLAN
Compliance Officer