

No. 12267 / 10.12.2021

*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 R and A.S.F. Regulation no. 5/2018 on issuers
of financial instruments and market operations***Report date: 10.12.2021**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: 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 that the changes in the organization and functioning of the S.I.F. Oltenia were registered in the records of the Trade Register Office attached to the Dolj Court following the electing of Mrs. Andreea Cosmănescu, as administrator (provisional) of the company, according to the certificate of registration of mentions issued based on resolution no. 22910 dated on 09.12.2021.

Sorin - Iulian CIOACĂ
President - General Manager

Mihai TRIFU
Deputy General Manager
f. Compliance Officer