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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 Law no. 24/2017 and F.S.A. Regulation no. 5/2018 on issuers
of financial instruments and market operations***Report date: 29.12.2021**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 events to report:****Changes in the company's management:** Appointment of Mr. Ciprian Copariu as Director of the Portfolio (substitute for the Deputy General Manager)

S.I.F. Oltenia S.A. informs the shareholders that, on 28.12.2021, the Board of Directors of the Financial Investment Company Oltenia S.A. decided by C.A. no. 35/28.12.2021, the appointment of Mr. Ciprian Copariu in the position of Director of the Portfolio Department starting with 03.01.2022.

Mr. Ciprian Copariu holds a master's degree in "Financial-Banking and Insurance Management" and is a graduate, both in Law and in Economics-specialization "Banks and Stock Exchanges". At the same time, Mr. Ciprian Copariu has over 20 years of professional experience in the field of the capital market.

Sorin-Iulian CIOACĂ
President - General Manager

Viorica Bălan
Compliance officer