

No. 4829/ 16.07.2020

*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 Law no. 24/2017 and F.S.A. Regulation no. 5/2018 on issuers
of financial instruments and market operations*Report date: 16.07.2020**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: 56,054,312.9 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 - Ceasing of dividend payment related to the year 2019***

Dividend amount and payment date (01.07.2020) thereof to the shareholders were approved by SIF Oltenia SA OGSM on 28.04.2020.

Craiova Court of Appeal, by the Decision no. 315/15.07.2020 in the file no.635/63/2020, has decided the followings:

” it rejects the exception of the appeal formulated by S.I.F. MUNTENIA S.A. It admits the appeals. It changes entirely the sentence in the sense that it admits the requests of the plaintiffs. It suspends the execution of the Decisions no.1-8 adopted by S.I.F. Oltenia S.A. OGSM on 28.04.2020 chaired by the Board of Administration Chairman until definitive settlement of the requests having as object establishment of the respective decisions nulity. It admits the request of ancillary intervention in interest of the plaintiffs SAI CERTINVEST S.A., FIA CERTINVEST ACȚIUNI, FDI CERTINVEST BET FI INDEX și FDI CERTINVEST XT INDEX, formulated by the interveners Asociația Investitorilor pe Piața de Capital. It rejects the request of intervention in interest of the defendant formulated by the interveners Ungureanu Liviu, Tudor Dumitru, Forțan Procopie și Răduț Dumitru. Definitive.Pronounced

*today at party disposal by the registry of the court. Document: Decision 315/2020
15.07.2020”*

There are no other events to report.

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

Associate Prof. PhD. Cristian BUȘU
Vice-Chairman/ DeputyGeneral Manager

ec. Viorica Bălan
Compliance Officer