

To: **Bucharest Stock Exchange**
Financial Supervisory Authority
London Stock Exchange

Current report according to the provisions of Art. 99 letter a) and h) of Title II of the Rulebook of Bucharest Stock Exchange and Art. 234 para. (1) letter g) of FSA Regulation no. 5/2018

Important events to be reported:

The Chairman of the Fund's Nomination and Remuneration Committee and the composition of Consultative Committees of Fondul Proprietatea effective 19 November 2020

Franklin Templeton International Services S.À R.L., in its capacity as alternative investment fund manager and sole director of Fondul Proprietatea SA, hereby announces the following decisions of the Board of Nominees, taking into consideration the relevant requirements of the Romanian and UK Codes of Corporate Governance:

Starting with 19 November 2020, the new Chairman of the Fund's Nomination and Remuneration Committee will be Mr. Piotr Rymaszewski, the Chairman of the Fund's Board of Nominees.

The Audit and Valuation Committee will consist of:

- Julian Rupert Francis HEALY – Chairman;
- Ilinca von DERENTHALL – Member;
- Mark Henry GITENSTEIN – Member;
- Ciprian LĂDUNCĂ – Member;
- Piotr RYMASZEWSKI – Member.

The Nomination and Remuneration Committee will consist of:

- Piotr RYMASZEWSKI – Chairman;
- Ilinca von DERENTHALL – Member;
- Mark Henry GITENSTEIN – Member;
- Julian Rupert Francis HEALY – Member;
- Ciprian LĂDUNCĂ – Member.

Franklin Templeton Investment Management Ltd. United Kingdom Bucharest Branch acting as Investment Manager of FONDUL PROPRIETATEA S.A.

Johan MEYER
Legal Representative

Report date:
20 November 2020

Name of the issuing entity:
Fondul Proprietatea S.A.

Registered office:
78-80 Buzesti Street
7th floor, district 1,
Bucharest, 011017

Phone/fax number:
Tel.: + 40 21 200 9600
Fax: + 40 21 200 9631

Email:
office@fondulproprietatea.ro

Internet:
www.fondulproprietatea.ro

Sole Registration Code with the Trade Register Office:
18253260

Order number in the Trade Register:
J40/21901/2005

Subscribed share capital:
RON 3,749,282,292.08

Paid-up share capital:
RON 3,560,099,870.08

Number of shares in issue:
7,210,158,254

Number of paid shares:
6,846,345,904

Regulated market on which the issued securities are traded:
Shares on Bucharest Stock Exchange

GDRs on London Stock Exchange