

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

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

Important events to be reported:

Update regarding the Board of Nominees of Fondul Proprietatea S.A.

Further to the resolutions adopted during the Ordinary General Shareholders Meeting of Fondul Proprietatea (“**OGM**”) held on 26 March 2024, Franklin Templeton International Services S.À R.L., in its capacity as alternative investment fund manager and sole director of Fondul Proprietatea S.A. (the “**Fund Manager**”), hereby announces the following updates with regards the membership of the Board of Nominees (the ‘**Board / BoN**’) effective 7 April 2024:

- Mr. Marius – Alin Andrieş accepted the mandate as member of the Board for a period of three (3) years, namely until 7 April 2027;
- Mr. Nicholas Paris’s mandate as Board member was automatically extended until the first OGM having on the agenda the appointment of a new BoN member.

The Fund will initiate the procedure for registering the mandate of Mr. Marius – Alin Andrieş with the Bucharest Trade Registry Office.

The Fund Manager will update the Fund’s shareholders regarding any changes in the membership of the Board of Nominees and / or the Consultative Committees, if and when necessary.

Franklin Templeton International Services S.À R.L, in its capacity of alternative investment fund manager and sole director of FONDUL PROPRIETATEA S.A.

Johan MEYER
Permanent Representative

Report date:
12 April 2024

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

Registered office:
76-80 Buzesti Street
7th floor, 1st district,
Bucharest, 011017

Phone/fax number:
Tel.: + 40 21 200 96 00
Fax: +40 31 630 00 48

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 and paid-up share capital:
RON 2,947,779,186.56

Number of shares in issue and paid-up:
5,668,806,128

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

GDRs on London Stock Exchange