

To: Bucharest Stock Exchange

## INFORMATION

### Important events to be reported:

### Convening of the Extraordinary General Shareholders Meeting of C.N. Aeroporturi Bucuresti S.A. ("Bucharest Airports")

Franklin Templeton International Services S.À R.L, as alternative investment fund manager and sole director of Fondul Proprietatea SA (the "Fund"), would like to inform investors that, on **5 December 2025**, „Bucharest Airports” National Company S.A. („**CNAB**”), communicated to the Fund the Convening Notice for the Extraordinary General Shareholders Meeting for 08 / 09 January 2026, 14:00 hours, having on the Agenda, among others, .

**“Approval of proposals from Note no. DF/1249/17.11.2025 regarding the approval of the intention to repurchase the minority stake held by Fondul Proprietatea SA in Compania Națională Aeroporturi București SA (no. CA/619/19.11.2025)”**

As per the Note no. DF/1249/17.11.2025 regarding the approval of the intention to repurchase the minority stake held by Fondul Proprietatea S.A. in Compania Națională Aeroporturi București SA no. 1249/17.11.2025, the following will be submitted for approval by the Extraordinary General Meeting of Shareholders of CNAB, namely:

- 1. Mandating the executive management of CNAB to initiate the steps prior to the transaction to purchase the minority stake held by Fondul Proprietatea S.A. in Compania Națională Aeroporturi București S.A.*
- 2. Approval of the initiation of a procedure for the acquisition of financial consultancy and legal assistance services for the structuring of the transaction, the valuation of the participation, assistance in negotiation, the finalization of legal documents for the completion of the transaction mentioned in point 1.*

**The Fund Manager wishes to inform the Fund's shareholders that it was not consulted by CNAB regarding a potential transaction of the shares held by the Fund in CNAB.**

The Fund Manager reminds shareholders that any transaction involving the Fund's assets whose value exceeds, individually or cumulatively, during a financial year, 20% of the total fixed assets of Fondul Proprietatea S.A., will be subject to approval by the Extraordinary General Meeting of Shareholders of the Fund, in accordance with the provisions of the Constitutive Act and the legislation in force.

**Report date:**  
5 December 2025

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

**Registered office:**  
76-80 Buzesti Street  
7<sup>th</sup> floor, district 1,  
Bucharest, 011017

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

**Email:**  
[office@fondulproprietatea.ro](mailto:office@fondulproprietatea.ro)

**Internet:**  
[www.fondulproprietatea.ro](http://www.fondulproprietatea.ro)

**Sole Registration Code with the Trade Register Office:**  
18253260

**Order number in the Trade Register:**  
J2005021901408

**Subscribed and paid-up share capital:**  
RON 1,664,407,948.32

**Number of shares in issue and paid-up:**  
3,200,784,516

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

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

**Daniel NAFTALI**  
**Permanent Representative**

