

To: Bucharest Stock Exchange

INFORMATION

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 the Extraordinary General Shareholders’ Meeting of „Bucharest Airports” National Company S.A. („**CNAB**”), convened 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)”

did not take place on 08 January 2026 as the necessary quorum for holding the Extraordinary General Meeting of Shareholders was not met.

The second meeting of the CNAB Extraordinary General Shareholders’ Meeting is convened on 09 January 2026, at 14:00 hours.

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

Călin METEȘ

Substitute to Permanent Representative as per the FTIS Decision no. 9/20.06.2025

Report date:
8 January 2026

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

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