

To: Bucharest Stock Exchange

## INFORMATION NOTICE

Important events to be reported:

### Withdrawal as candidate for the Board of Nominees position

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 **19 February 2026**, **Mr. Mihai Sebea**, candidate registered on the List of candidates for the vacant position as member of the Fund's Board of Nominees following the vacancy of the position starting with 29 September 2025, related to item 4 on the agenda of the Fund's Ordinary General Shareholders Meeting convened for 26/27 February 2026 (“**26/27 February 2026 OGSM**”), published [here](#), **notified the withdrawal of his candidacy**.

Additional information regarding the OGSM are available on the Fund's website, [here](#).

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

**Report date:**  
19 February 2026

**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