

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 **24 February 2026, Mr. Valeriu Steriu**, candidate registered on the List of candidates for the Board of Nominees position related to item 8 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:
24 February 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