

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

Current report according to Article 234 para. (1) letter g) of the Financial Supervisory Authority Regulation no. 5/2018 on issuers of financial instruments and market operations, as well as the provisions of Article 99 letter h) of the Code of the Bucharest Stock Exchange, Title II, Issuers and Financial Instruments.

Important events to be reported:

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

Following the Resolutions of the Ordinary General Meeting of Shareholders of Fondul Proprietatea S.A. (the “**Fund**” / “**Fondul Proprietatea**”) held on 26 February 2026, as detailed in the current report published on the Fund’s website [here](#), and the Fund’s Board of Nominees (the “**Board**” / “**BoN**”) decision of 5 March 2026, communicated on 6 March 2026 to Franklin Templeton International Services S.À R.L., in its capacity as alternative investment fund manager and sole director of Fondul Proprietatea (the “**Fund Manager**”), the Fund Manager hereby informs investors that, starting with 5 March 2026, **Mr. Ștefan Nanu was appointed as Chairman of the Board of Nominees.**

At the same time, pursuant to the BoN Resolution dated 5 March 2026, **Mr. John F. Walsh was appointed as interim member of the Board** until the next Ordinary General Meeting of Shareholders to be convened by the Fund Manager, which will include on its agenda the appointment of a new BoN member. **On 6 March 2026, Mr. John F. Walsh accepted the mandate as interim member of the Board.**

Starting with 6 March 2026, the composition of the BoN is the following:

- Ștefan NANU – Chairman
- Matej RIGELNIK – Member
- Andrei-Octav MOISE – Member
- Alina-Mirela PETRE - Member
- John F. Walsh – Interim member

Further announcements regarding the new membership of the Consultative Committees of the Fund will be made available once a decision is taken by the Board.

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:
9 March 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