

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

Current report according to Article 99 letter s) of the Code of the Bucharest Stock Exchange, Title II, Issuers and Financial Instruments

Important events to be reported:

Board of Nominees' update on the selection process for the Alternative Investment Fund Manager and sole director of Fondul Proprietatea

The Board of Nominees of Fondul Proprietatea S.A. (the "BoN") would like to inform investors regarding the **Nomination and Remuneration Committee's announcement on the results of the first stage of the selection process for a new Fund Manager**, as attached to the current report herein.

The announcement can also be accessed on Fondul Proprietatea's website, *Press Center / News* section, [here](#).

Ștefan Nanu

Chairman of the Board of Nominees of Fondul Proprietatea S.A.

Report date:
17 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

The Remuneration and Nomination Committee within the Board of Nominees of **Fondul Proprietatea S.A.** informs investors and the capital market regarding the results of the first stage of the selection process for a new Fund Manager.

By the deadline of **15 March 2026**, three fund managers submitted **letters of intent**, as follows:

- **Franklin Templeton International Services S.à r.l.**
- **INVL Asset Management UAB, together with its local partner Impetum Management S.R.L.**
- **SAI Muntenia Invest S.A.**

The Remuneration and Nomination Committee will inform the capital market, in the coming period, regarding the timetable of the subsequent stages of the selection process.

Andrei-Octav Moise

Chairman, Remuneration and Nomination Committee
Board of Nominees
Fondul Proprietatea S.A.