

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

Current report according to Article 234 para. (1) letter b) 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 a) of the Code of the Bucharest Stock Exchange, Title II, Issuers and Financial Instruments

**Important events to be reported:**

**Request to Supplement the Convening notice of the Extraordinary and Ordinary General Meetings of Shareholders of Fondul Proprietatea S.A. convened for 23/24 July 2026**

Franklin Templeton International Services S.À R.L, as alternative investment fund manager and sole director (the “**Fund Manager**”) of Fondul Proprietatea SA (the “**Fund**” or “**Fondul Proprietatea**”), would like to inform investors that, on 26 June 2026, it received a request to supplement the agenda of the Ordinary General Meeting of Shareholders (the “**OGM**”) of Fondul Proprietatea convened for 23/24 July 2026 from the shareholders Equinox nepremičnine d.d., Axor holding d.d., Intus Invest d.o.o. and Mr. Matej Rigelnik who jointly hold more than 5% of the Fund’s share capital.

The requested additional item for the OGM agenda is the following:

*“Immediate revocation of Mr. Andrei-Octav Moise from the position as member of the Board of Nominees.”*

The Fund Manager shall carry out the necessary formalities for the supplementation of the agenda of the Ordinary General Meetings of Shareholders and for the publication of the supplemented Convening Notice, in accordance with applicable law.

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:**  
29 June 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