

ANNOUNCEMENT REGARDING THE EXTRAORDINARY AND ORDINARY GENERAL MEETINGS OF SHAREHOLDERS CONVENED FOR 23 / 24 JULY 2026

Franklin Templeton International Services S.À R.L, in its capacity of alternative investment fund manager and sole director (the “**Fund Manager**”) of Fondul Proprietatea SA (“**Fondul**” or “**FP**”), would like to remind shareholders that the Fund Manager has convened the Fund’s Extraordinary (“**EGM**”) and Ordinary (“**OGM**”) General Shareholders’ Meetings for **23 July 2026 (first convening)** at “**JW MARRIOTT BUCHAREST GRAND HOTEL**”, Constanța Ballroom, 13 Septembrie Avenue no. 90, 5th District, Bucharest, 050726, Romania, commencing **11:00 am** (Romanian time) in case of **EGM** and **12:00 pm** (Romanian time) in case of **OGM**.

Should the statutory quorum requirements for the EGM/OGM, laid down by the Companies’ Law no. 31/1990 and/or the Company’s Constitutive Act, not be met on the aforementioned date stated for the first convening, both meetings are convened on the date of **24 July 2026 (second convening)** at “**JW MARRIOTT BUCHAREST GRAND HOTEL**”, Constanța Ballroom, 13 Septembrie Avenue no. 90, 5th District, Bucharest, 050726, Romania, commencing **11:00 am** (Romanian time) in case of **EGM** and **12:00 pm** (Romanian time) in case of **OGM**, with the same agenda as at the first convening.

In order to ensure a smooth and efficient conduct of both EGM and OGM, the Fund Manager kindly asks all shareholders to observe the following organizational guidelines:

1. Registration

- Registration will open at **09:30 a.m.** We strongly encourage shareholders to arrive in advance to allow sufficient time for verification and a smooth registration process.
- Please bring with you a **valid identification document** and any documents required for registration, as provided by the Supplemented Convening Notice of the GSM published on FP’s website [here](#).

2. Access and Attendance

- Participation in the GSM will be strictly limited to **shareholders (or their duly authorized representatives)** who are registered as such in the Shareholders Registry kept by Depozitarul Central SA on the **GSM Reference Date, i.e. 8 July 2026**.
- Shareholders are kindly requested not to bring guests or accompanying persons. Shareholders with special needs may be accompanied by one person, on a case-by-case basis.
- **Members of the press and media representatives will not be permitted to attend** the GSM or to access the discussion area. Official information regarding the results and resolutions of the GSM will be communicated to the market and to the public by the Fund Manager through regulatory filings, in line with applicable legal requirements.
- Each registered shareholder will receive a set of materials comprising the individualized **voting ballots** and the accompanying GSM documentation upon entry.

3. Conduct of Discussions

- It is recommended that shareholders **raise questions under each relevant GSM agenda item** to ensure orderly deliberations.
- For the benefit of all attending shareholders and to maintain the structure of the meeting, the Fund Manager recommends shareholders limit the discussion on matters to the relevant GSM agenda point during the meeting.
- To ensure orderly proceedings, the Chairman of the meeting will moderate discussions and may limit interventions to the time indicated during the meeting.
- Repetitive or unrelated questions may not be entertained.

4. General Etiquette

- Please **remain in the room** for the duration of the GSM to avoid disruptions.
- Mobile phones should be set to silent mode.
- Recording or live streaming of the GSM by third parties is not permitted.
- Shareholders are expected to maintain **courtesy and respect** throughout the proceedings; the Chairman reserves the right to intervene in case of disorderly conduct.

We appreciate your cooperation and understanding in following these procedures, which are designed to ensure orderly and efficient meetings.

We look forward to your participation at the GSM.

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