

**Announcement regarding the Extraordinary and Ordinary General Meetings of Shareholders
convened for 2 / 3 December 2024**

Franklin Templeton International Services S.À R.L., in its capacity of alternative investment fund manager and sole director of Fondul Proprietatea S.A. (the "**Fund**" / "**FP**"), announces that on 28 October 2024, it received from the shareholders Mr. István SÁRKÁNY and Mr. Mihai SEBEA a letter addressed to the representatives of FP, accompanied by certain materials addressed to the Fund's shareholders in connection with the Extraordinary ("**EGM**") and Ordinary ("**OGM**") General Meetings of Shareholders of the Fund convened for 2 / 3 December 2024.

The materials received from the shareholders Mr. István SÁRKÁNY and Mr. Mihai SEBEA are available on the Fund's website at the following link:

<https://www.fondulproprietatea.ro/home/investor-relations/gsm-information/gsm-documentation/2024.html>

At the same time, the Fund Manager reminds that the questions and answers relating to the EGM and OGM convened for 2 / 3 December 2024 are available on the Fund's website, www.fondulproprietatea.ro, under the *FAQ* section.

http://www.rns-pdf.londonstockexchange.com/rns/2817K_1-2024-10-30.pdf

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