

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

Report date:
22 November 2024

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:
J40/21901/2005

Subscribed and paid-up share capital:
RON 1,849,342,164.28

Number of shares in issue and paid-up:
3,556,427,239

Regulated market on which the issued securities are traded:
Shares on Bucharest Stock Exchange

GDRs on London Stock Exchange

Current report according to Law no. 24/2017 on issuers of financial instruments and market operations and Regulation no. 5/2018 on issuers of financial instruments and market operations.

Important events to be reported:

Availability of electronic voting via eVOTE online platform for the 2 December 2024 shareholders' meetings ("GSM")

Franklin Templeton International Services S.À R.L., in its capacity as alternative investment fund manager and sole director (the "**Fund Manager**") of Fondul Proprietatea S.A. ("**Fondul Proprietatea**" / the "**Fund**"), would like to inform shareholders that, as of 22 November 2024, at 8:00 pm (Romanian time), the electronic voting via eVOTE online platform is available for the Fund's Extraordinary ("**EGM**") and Ordinary ("**OGM**") General Shareholders' Meetings scheduled for 2 December 2024.

Therefore, the Fund's shareholders registered in the shareholders' register kept by Depozitarul Central S.A. as of 15 November 2024, considered as the "GSM Reference Date", are invited to access [eVote](#), to register and cast their votes using this voting method.

As mentioned in the GSM Convening Notice (available [here](#)), **the electronic voting via eVOTE online platform is available exclusively before the EGM, respectively the OGM, until 29 November 2024, 11:00 AM (Romanian time) for EGM and 29 November 2024, 12:00 PM (Romanian time) for OGM.**

The procedure for electronic voting via eVOTE online platform is included in the Fund's GSM Convening Notice and Fund's GSM Procedure, published together with the information materials for these meetings. The entire EGM and OGM supporting documentation is available for the shareholders' reference on the Fund's website, [here](#).

The usual voting methods, by transmitting the voting bulletin by correspondence or by participating in person in the meeting, remain available for shareholders that choose to cast their votes using any of these voting methods, according to the indications included in the GSM Convening Notice, available [here](#).

Franklin Templeton International Services S.À R.L, in its capacity of alternative investment fund manager and sole director of FONDUL PROPRIETATEA S.A.

Johan MEYER
Permanent Representative

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