

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

Current report according to the provisions of Art. 234 para. (1) letter g) of the Financial Supervisory Authority Regulation no. 5/2018 on issuers of financial instruments and market operations and of Art. 99 letter h) of the Code of the Bucharest Stock Exchange, Title II, Issuers and Financial Instruments

**Important events to be reported:**

**Update regarding the Board of Nominees of Fondul Proprietatea S.A**

Following the Resolutions of the Ordinary General Meeting of Shareholders of Fondul Proprietatea S.A. (the "**Fund**" / "**Fondul Proprietatea**") held on 2 December 2024, as per the current report published on Fondul Proprietatea's website on the same date [here](#), Franklin Templeton International Services S.À R.L., in its capacity as alternative investment fund manager and sole director of Fondul Proprietatea (the "**Fund Manager**"), hereby informs investors that on 22 December 2024, we received Mr. Nicholas Paris's notarized and apostilled statement of acceptance of the mandate as member of the Board of Nominees ("**Board**" / "**BoN**"). The composition of the Board is the following:

- Ilinca von DERENTHALL - Chairperson of the BoN;
- Ciprian LĂDUNCĂ - Member of the BoN;
- Marius-Alin ANDRIEȘ - Member of the BoN;
- Ileana-Lăcrămioara ISĂRESCU - Member of the BoN;
- Nicholas PARIS - Member of the BoN.

The Fund will initiate the procedure for registering the mandate of Mr. Nicholas Paris with the Bucharest Trade Registry Office.

Please note that the membership of the Consultative Committees of the Fund remains unchanged, as per the current report published on Fondul Proprietatea's website on July 17, 2024, available [here](#), and any further announcements will be made available once a decision is taken by the Board of Nominees.

**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**

**Report date:**  
23 December 2024

**Name of the issuing entity:**  
Fondul Proprietatea S.A.

**Registered office:**  
76-80 Buzesti Street  
7<sup>th</sup> floor, 1<sup>st</sup> district,  
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:**  
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

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