

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

Current report according to Article 99 letter a) and s) of the Code of the Bucharest Stock Exchange, Title II, Issuers and Financial Instruments.

Important events to be reported:

Reasoning of the Bucharest Court of Appeal's Decision in the claim for annulment filed by Fondul Proprietatea S.A. against the share capital increase of C.N. Aeroporturi Bucuresti S.A

Further to the current reports published on 27 October 2021, 25 May 2023, respectively 7 March 2024, Franklin Templeton International Services S.Å R.L., in its capacity as alternative investment fund manager and sole director ("**Fund Manager**") of Fondul Proprietatea S.A. (the "**Fund**"), hereby informs shareholders and investors that on 27 January 2025, the Fund received the reasoning of **Civil Decision no. 373/7 March 2024** of the Bucharest Court of Appeal in **file no. 2779/93/2021**, in the appeal phase, concerning the claim for annulment filed by the Fund against the Extraordinary General Shareholders Meeting ("**EGM**") Resolution no. 15/ 26 October 2021 of C.N. Aeroporturi Bucuresti S.A. ("**CNAB**" / "**Bucharest Airports**") for approving the increase of the share capital from RON 143,772,150 to RON 4,912,283,610, as a result of the contribution in kind of the Romanian State with the land inside the Băneasa Airport (the "**Increase**").

The Bucharest Court of Appeal ordered the annulment of CNAB's EGM Resolution. We would like to remind shareholders that the Civil Decision no. 373/7 March 2024 of the Bucharest Court of Appeal is final.

The Fund Manager, together with its legal counsel, is analysing the entire communication received from the Bucharest Court of Appeal and will issue further communications, if and when required.

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

Johan MEYER
Permanent Representative

Report date:
28 January 2025

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

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