

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

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

Important events to be reported:

The membership of the Consultative Committees of Fondul Proprietatea SA effective 15 March 2025

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**"), hereby announces the decision of the Board of Nominees to change the membership of the Nomination and Remuneration Committee of the Fund by appointing Ms. Ileana-Lăcrămioara Isărescu in the position currently held by Mr. Alin-Marius Andrieș.

The membership of the Audit and Valuation Committee remains unchanged.

Thus, starting with 15 March 2025, the membership of the Fund's Consultative Committees will be:

The Audit and Valuation Committee consists of:

- Mr. Ciprian LĂDUNCĂ - Chairperson;
- Mr. Alin Marius ANDRIEȘ - Member;
- Mr. Nicholas PARIS - Member.

The Nomination and Remuneration Committee consists of:

- Mr. Nicholas PARIS - Chairperson;
- Mrs. Ilinca von DERENTHALL - Member;
- Mrs. Ileana Lăcrămioara ISĂRESCU - Member.

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:
14 March 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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