

THE VOTING RESULTS
**OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF FONDUL
PROPRIETATEA S.A. OF 21 APRIL 2023**

Point 1 on the agenda refers to:

„The presentations of:

The Alternative Investment Fund Manager of the Performance Report for the period 1 January 2022 – 31 December 2022; and

The Board of Nominees of its annual report for 2022 financial year, including its Review Report in relation to the Performance Report.”

Is not subject to voting.

Point 2 on the agenda refers to:

„The approval of the Annual Activity Report of the Sole Director of Fondul Proprietatea for the financial year 2022, including the financial statements for the year ended on 31 December 2022 prepared in accordance with the International Financial Reporting Standards as adopted by the European Union and applying the Financial Supervisory Authority Norm no. 39/ 28 December 2015, the approval of the auditor’s report (all as presented in the supporting documentation, on the website of Fondul Proprietatea, including in the format according to provisions of the EU Delegated Regulation 2018/815 of the Council with regard to regulatory technical standards on the specification of a single electronic reporting format), the approval of the Remuneration Report of Fondul Proprietatea for the 2022 financial year, the ratification of all legal acts concluded, adopted or issued on behalf of Fondul Proprietatea, as well as of any management/administration measures adopted, implemented, approved or concluded during 2022 financial year, along with the discharge of the Sole Director’s for any liability for its administration during 2022 financial year.”

Point 2 on the agenda **has been approved**, with the voting results being the following:

- 2,746,867,811 votes „for”; representing 99.8166% of the votes held by the present or represented shareholders ;
- no votes „against”;
- 599,098 abstentions;
- 4,448,904 votes „not given”;
- 518,306 votes from correspondence annulled;
- no votes from the OGSM meeting annulled.

Point 3 on the agenda refers to:

„The approval to cover, from other reserves, the negative reserves of RON 230,576,692.62 incurred in 2022 financial year derived from the cancelation of treasury shares acquired during the 12th buy-back programme, in accordance with the supporting materials.”

Point 3 on the agenda **has been approved**, with the voting results being the following:

- 2,747,142,786 votes „for”; representing 99.8266% of the votes held by the present or represented shareholders ;
- 300 votes „against”;

- 323,823 abstentions;
- 4,448,904 votes „not given”;
- 518,306 votes from correspondence annulled;
- no votes from the OGSM meeting annulled.

Point 4.1 on the agenda refers to:

„The approval of the distribution of the net audited accounting profit, as follows:

4.1. *The approval to allocate to other reserves from 2022 net audited accounting profit an amount of RON 908,845,063.69 to be used for covering the negative reserves estimated to arise in 2023 from the cancellation of treasury shares acquired during 2022 through the 13th buy-back programme, in accordance with the supporting materials;”*

Point 4.1 on the agenda **has been approved**, with the voting results being the following:

- 2,745,348,761 votes „for”; representing 99.7614% of the votes held by the present or represented shareholders ;
- 1,811,825 votes „against”;
- 306,323 abstentions;
- 4,448,904 votes „not given”;
- 518,306 votes from correspondence annulled;
- no votes from the OGSM meeting annulled.

Point 4.2 on the agenda refers to:

„The approval of the distribution of the net audited accounting profit, as follows:

4.2. *The approval of the remaining net accounting profit allocation, including the approval of the value of the gross annual dividend of RON 0.05 per share corresponding to the 2022 financial year profit, in accordance with the supporting documentation. The shareholders approve that the payment of the dividends to start on the Payment Date of this OGM (as defined at point 5 of this OGM) to the persons registered as shareholders of Fondul Proprietatea on the Registration Date (as defined at point 5 of this OGM). Treasury shares do not constitute dividend entitlement.”*

Point 4.2 on the agenda **has been approved**, with the voting results being the following:

- 2,745,317,956 votes „for”; representing 99.7602% of the votes held by the present or represented shareholders ;
- 1,811,825 votes „against”;
- 306,323 abstentions;
- 4,479,709 votes „not given”;
- 518,306 votes from correspondence annulled;
- no votes from the OGSM meeting annulled.

Point 5 on the agenda refers to:

„The approval of:

- (a) *The date of **11 May 2023** as the **Ex – Date**, in accordance with Article 176 paragraph (1), computed with the provisions of Article 2 paragraph (2) letter (l) of Regulation no. 5/2018; and of*

*The date of **12 May 2023** as the **Registration Date**, in accordance with Article 176 paragraph (1) of Regulation no. 5/2018, computed with the provisions of Article 87 paragraph (1) of Issuers' Law.*

*The date of **6 June 2023** as the **Payment Date**, in accordance with Article 178 paragraph (2) of Regulation no. 5/2018, computed with the provisions of Article 87 paragraph (2) of Issuers' Law.*

As they are not applicable to this OGM, the shareholders do not decide on the other aspects provided by Article 176 paragraph (1) of Regulation no. 5/2018 such as date of the guaranteed participation.

- (b) *The empowerment, with authority to be substituted, of Johan Meyer to sign the shareholders' resolutions, as well as any other documents in connection therewith, and to carry out all procedures and formalities set out by law for the purpose of implementing the shareholders' resolution, including formalities for publication and registration thereof with the Trade Registry or with any other public institution. ”*

Point 5 on the agenda **has been approved**, with the voting results being the following:

- 2,739,825,857 votes „for”; representing 99.5607% of the votes held by the present or represented shareholders ;
- no votes „against”;
- 306,323 abstentions;
- 11,783,633 votes „not given”;
- 518,306 votes from correspondence annulled;
- no votes from the OGSM meeting annulled.