

THE VOTING RESULTS
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
FONDUL PROPRIETATEA S.A. OF 25 SEPTEMBER 2023

Point 1 on the agenda refers to:

„The approval of the amendment of Article 19 paragraph (3) of the Constitutive Act of Fondul Proprietatea, subject to the approval by the OGM of any of point 1 or point 2 as set out in the OGM agenda, which shall be read as follows:

“(3) The mandate of the AIFM is of 4 years. The AIFM will call an Ordinary General Meeting of Shareholders to be held at least 6 months before the expiry of the mandate of the AIFM and will ensure that the agenda of the ordinary general shareholders meeting will include points granting the options to (i) approve the renewal of the AIFM’s mandate and (ii) appoint a new AIFM in accordance with the legal provisions in force, with the shareholders being granted the opportunity to propose candidates for such position; the agenda will also include provisions for the authorization of the negotiation and execution of the relevant investment management agreement and fulfilment of all relevant formalities for the authorization and legal completion of such appointment.””

For item 1 on the agenda, 3,148,413,260 voting rights were registered, and the attendance quorum was 59.1020% of the total voting rights on the reference date.

Point 1 on the agenda **has not been approved**, with the voting results being the following:

- 617,468,198 votes „for”;
- 2,089,183,060 votes „against”, representing 66.3567% of the votes held by the present or represented shareholders;
- 437,936,667 abstentions;
- 3,825,335 votes „not given”;
- 3,179,796 votes from correspondence annulled;
- no votes from the EGSM meeting annulled.

Point 2 on the agenda refers to:

" Alternatively to item 1 of the EGMS Convening Notice -

Approval of the amendment of Article 19 paragraph (3) of the Constitutive Act of Fondul Proprietatea, which shall be read as follows:

(3) The mandate of the AIFM shall not exceed 2 years, with the possibility of re-election. The AIFM will call an Ordinary General Meeting of Shareholders to be held at least 6 months before the expiry of the mandate of AIFM and will ensure that the agenda of the ordinary general shareholders meeting will include points granting the options to (i) approve the renewal of the AIFM’s mandate, (ii) appoint a new AIFM in accordance with the legal provisions in force, with the shareholders being granted the opportunity to propose candidates for such position; the agenda will also include provisions for the authorization of the negotiation and execution of the relevant investment management agreement and fulfilment of all relevant formalities for the authorization and legal completion of such appointment”

(Item added on the agenda at the request of the shareholder Ministry of Finance)”

For item 2 on the agenda, 3,148,413,260 voting rights were registered, and the attendance quorum was 59.1020% of the total voting rights on the reference date.

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

- 2,534,683,911 votes „for”, representing 80.5067% of the votes held by the present or represented shareholders;
- 566,625,368 votes „against”;
- 42,863,646 abstentions;
- 4,240,335 votes „not given”;
- 3,179,796 votes from correspondence annulled;
- no votes from the EGSM meeting annulled.

Point 3 on the agenda refers to:

„The approval of:

- (a) The date of **12 October 2023** as the *Ex – Date*, in accordance with Article 176 paragraph (1), computed with the provisions of Article 2 paragraph (2) letter (1) of Regulation no. 5/2018; and of

The date of **13 October 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.

As they are not applicable to this EGM, 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 and the payment date.

- (b) The empowerment, with authority to sub-delegate, of Johan Meyer to sign the shareholders’ resolutions and the amended, renumbered and restated form of the Constitutive Act, if the case may be, 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’ resolutions, including formalities for publication and registration thereof with the Trade Registry or with any other public institution. ”

For item 3 on the agenda, 3,148,413,260 voting rights were registered, and the attendance quorum was 59.1020% of the total voting rights on the reference date.

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

- 3,144,587,925 votes „for”, representing 99.8785% of the votes held by the present or represented shareholders;
- no votes „against”;
- no abstentions;
- 3,825,335 votes „not given”;
- 3,179,796 votes annulled from correspondence;
- no votes annulled in the EGM meeting.