

THE VOTING RESULTS
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF FONDUL
PROPRIETATEA S.A. OF 2 DECEMBER 2024

Point 1 on the agenda refers to:

“The appointment for a period of three (3) years of one (1) member of the Board of Nominees of Fondul Proprietatea following the expiration of the mandate of Mr. Nicholas Paris on 6 April 2024.

The mandate of the new member in the Board of Nominees shall start on the date the candidate appointed by the OGM accepts such appointment.

(secret vote).”

For point 1 on the agenda, 882,784,998 voting rights were registered, and the attendance quorum was 27.5803% of the total voting rights on the reference date.

Three candidacies were received for this point, the results for each individual candidate being:

a) For the candidate **Mr. István Sárkány:**

- 290,081,156 votes “for”, representing 32.8598% of the votes held by the present and represented shareholders;
- 533,092,275 votes “against”, representing 60.3876% of the votes held by the present and represented shareholders;
- 19,466,235 abstentions;
- 40,145,332 votes “not given”;
- 0 votes from correspondence annulled;
- 0 votes from the OGSM meeting annulled.

Mr. István Sárkány was not appointed as a member of the Board of Nominees.

b) For the candidate **Mr. Marian-Cristian Mocanu:**

- 29,802,010 votes “for”, representing 3.3759% of the votes held by the present and represented shareholders;
- 722,637,280 votes “against”, representing 81.8588% of the votes held by the present and represented shareholders;
- 41,716,034 abstentions;
- 88,629,674 votes “not given”;
- 0 votes from correspondence annulled;
- 0 votes from the OGSM meeting annulled.

Mr. Marian-Cristian Mocanu was not appointed as a member of the Board of Nominees.

c) For the candidate **Mr. Nicholas Paris**:

- 558,437,528 votes “for”, representing 63.2586% of the votes held by the present and represented shareholders;
- 234,628,862 votes “against”, representing 26.5783% of the votes held by the present and represented shareholders;
- 17,599,166 abstentions;
- 72,119,442 votes “not given”;
- 0 votes from correspondence annulled;
- 0 from the OGSM meeting annulled.

Mr. Nicholas Paris was appointed as a member of the Board of Nominees.

Point 2 on the agenda refers to:

“The approval of 2025 budget of Fondul Proprietatea, in accordance with the supporting materials.”

For point 2 on the agenda, 882,784,998 voting rights were registered, and the attendance quorum was 27.5803% of the total voting rights on the reference date.

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

- 796,320,535 votes “for”, representing 90.2055% of the votes held by the present or represented shareholders;
- 13,085,118 votes “against”;
- 57,288,225 abstentions;
- 16,091,120 votes “not given”;
- 0 votes from correspondence annulled;
- 0 votes from the OGSM meeting annulled.

Point 3 on the agenda refers to:

“The approval of:

- (a) *The date of **19 December 2024** 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;*

*The date of **20 December 2024** 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 OGM, the shareholders do not decide on the other aspects provided by Article 176 paragraph (1) of Regulation no. 5/2018 such as the payment date and the date of the guaranteed participation.

- (b) *The empowerment, with authority to sub-delegate, 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.”

For point 3 on the agenda, 882,784,998 voting rights were registered, and the attendance quorum was 27.5803% of the total voting rights on the reference date.

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

- 874,821,858 votes “for”, representing 85.2834% of the votes held by the present or represented shareholders;
- 1,194,765 votes “against”;
- 2,042,502 abstentions;
- 4,725,873 votes “not given”;
- 0 votes from correspondence annulled;
- 0 votes from the OGSM meeting annulled.