

THE VOTING RESULTS
**OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF FONDUL
PROPRIETATEA S.A. OF 30 APRIL 2024**

Point 1 on the agenda refers to:

„The approval of the decrease of the subscribed and paid-up share capital of Fondul Proprietatea, as follows:

The approval of the decrease of the subscribed and paid-up share capital of Fondul Proprietatea by RON 1,098,437,022.28, from RON 2,947,779,186.56 to RON 1,849,342,164.28, pursuant to the cancellation of 2,112,378,889 own shares acquired by Fondul Proprietatea during 2023 through the 14th buy-back programme.

Once the share capital decrease is finalized, the subscribed and paid-up share capital of Fondul Proprietatea shall have a value of RON 1,849,342,164.28, divided in 3,556,427,239 shares, each having a nominal value of RON 0.52 per share.

The first paragraph of Article 7 of the Constitutive Act of Fondul Proprietatea after the share capital decrease is finalized will be changed as follows.

“(1) The subscribed and paid-up share capital of Fondul Proprietatea is in the amount of RON 1,849,342,164.28, divided in 3,556,427,239 ordinary nominative shares, having a nominal value of RON 0.52 each”.

The subscribed and paid-up share capital decrease will take place on the basis of Article 207 paragraph (1) letter c) of Companies’ Law no. 31/1990 and will be effective after all the following conditions are met:

- (i) this resolution is published in the Official Gazette of Romania, Part IV for at least two months;*
- (ii) Financial Supervisory Authority authorizes the amendment of Article 7 paragraph (1) of the Constitutive Act of Fondul Proprietatea as approved by shareholders during this meeting, where required by applicable law or regulation;*
- (iii) the shareholders’ resolution for approving this share capital decrease is registered with the Trade Registry.”*

For point 1 on the agenda, 1,540,926,114 voting rights were registered, and the attendance quorum was 43.3382% of the total voting rights on the reference date.

Point 1 on the agenda **has been approved**, with the voting results being the following:

- 1,540,708,068 votes ”for”; representing 99.9858% of the votes held by the present or represented shareholders ;
- 1,590 votes ”against”;
- 0 abstentions;
- 216,456 votes ”not given”;

- 0 votes from correspondence annulled;
- 0 votes from the EGSM meeting annulled.

Point 2 on the agenda refers to:

„The approval of the decrease of the legal reserve of Fondul Proprietatea by RON 57,097,985.69 from RON 646,653,823.00, representing 21.94% of the share capital, to RON 589,555,837.31, representing 20.00% of the share capital, as of December 31, 2023.

The amount of RON 57,097,985.69 is transferred to Retained earnings and remains available for future use by shareholders.”

For point 2 on the agenda, 1,540,926,114 voting rights were registered, and the attendance quorum was 43.3382% of the total voting rights on the reference date.

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

- 1,540,437,962 votes ”for”; representing 99.9683% of the votes held by the present or represented shareholders ;
- 2,127 votes ”against”;
- 222,435 abstentions;
- 263,590 votes ”not given”;
- 0 votes from correspondence annulled;
- 0 votes from the EGSM meeting annulled.

Point 3 on the agenda refers to:

*„The approval of the decrease of the legal reserve of Fondul Proprietatea by RON 219,687,404.45 from RON 589,555,837.31 to RON 369,868,432.86, representing 20.00% of the share capital value after the implementation and effectiveness of the share capital decrease contemplated under item 1 of the 30 April 2024 EGM agenda **and subject to (i) the approval by the EGM of item 1 as set out in the 30 April 2024 EGM agenda and (ii) the implementation and effectiveness of the share capital decrease contemplated under item 1 of 30 April 2024 EGM agenda.** Following the decrease, the corresponding amount will be transferred to Retained earnings and remain available for future use by shareholders.”*

For point 3 on the agenda, 1,540,926,114 voting rights were registered, and the attendance quorum was 43.3382% of the total voting rights on the reference date.

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

- 1,539,349,918 votes ”for”; representing 99.8977% of the votes held by the present or represented shareholders ;
- 1,185,650 votes ”against”;
- 386,814 abstentions;
- 3,732 votes ”not given”;
- 0 votes from correspondence annulled;
- 0 votes from the EGSM meeting annulled.

Point 4 on the agenda refers to:

„The approval of:

- (a) *The date of **16 May 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; and of*

*The date of **17 May 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 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 point 4 on the agenda, 1,540,926,114 voting rights were registered, and the attendance quorum was 43.3382% of the total voting rights on the reference date.

Point 4 on the agenda **has been approved**, with the voting results being the following:

- 1,539,230,210 votes "for"; representing 99.8899% of the votes held by the present or represented shareholders ;
- 370 votes "against";
- 0 abstentions;
- 1,695,534 votes "not given";
- 0 votes from correspondence annulled;
- 0 votes from the EGSM meeting annulled.