

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

**Point 1 on the agenda refers to:**

*”The presentations of:*

- (a) The Alternative Investment Fund Manager of the Performance Report for the period 1 January 2023 – 31 December 2023; and*
- (b) The Board of Nominees of its annual report for 2023 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 2023, including the financial statements for the year ended on 31 December 2023 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, including in the format according to provisions of the EU Delegated Regulation 2019/815 of the Council with regard to regulatory technical standards on the specification of a single electronic reporting format), based on the auditor’s report (all as presented in the supporting documentation, on the website of Fondul Proprietatea), 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 2023 financial year, along with the discharge of the Sole Director’s for any liability for its administration during 2023 financial year.”*

For point 2 on the agenda, 1,541,832,850 voting rights were registered, and the attendance quorum was 43.3637% of the total voting rights on the reference date.

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

- 1,541,824,618 votes ”for”; representing 99.9995% of the votes held by the present or represented shareholders ;
- 0 votes ”against”;
- 4,500 abstentions;
- 3,732 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 the Remuneration Report of Fondul Proprietatea for the 2023 financial year. (consultative vote)”*

For point 3 on the agenda, 1,541,832,850 voting rights were registered, and the attendance quorum was 43.3637% of the total voting rights on the reference date.

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

- 1,309,414,843 votes "for"; representing 84.9259% of the votes held by the present or represented shareholders ;
- 156,048,900 votes "against";
- 76,264,042 abstentions;
- 105,065 votes "not given";
- 0 votes from correspondence annulled;
- 0 votes from the OGSM meeting annulled.

#### **Point 4 on the agenda refers to:**

*"The approval to cover, from Other reserves, the negative reserves of RON 908,845,063.69 incurred in 2023 financial year derived from the cancelation of the treasury shares acquired during the 13th buy-back programme, in accordance with the supporting materials."*

For point 4 on the agenda, 1,541,832,850 voting rights were registered, and the attendance quorum was 43.3637% of the total voting rights on the reference date.

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

- 1,540,341,407 votes "for"; representing 99.9033% of the votes held by the present or represented shareholders ;
- 82,676 votes "against";
- 1,405,035 abstentions;
- 3,732 votes "not given";
- 0 votes from correspondence annulled;
- 0 votes from the OGSM meeting annulled.

#### **Point 5 on the agenda refers to:**

*"The approval to cover, from various elements of Retained earnings, the accounting loss of RON 904,097,085.75 incurred in 2023 financial year, in accordance with the supporting materials."*

For point 5 on the agenda, 1,541,832,850 voting rights were registered, and the attendance quorum was 43.3637% of the total voting rights on the reference date.

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

- 1,540,342,699 votes "for"; representing 99.9034% of the votes held by the present or represented shareholders ;
- 82,676 votes "against";
- 1,403,743 abstentions;
- 3,732 votes "not given";
- 0 votes from correspondence annulled;
- 0 votes from the OGSM meeting annulled.

**Point 6 on the agenda refers to:**

*”The approval of the value of the gross dividend of RON 0.06 per share from Retained earnings, subject to the approval by the OGM of item 5 as set out in the 30 April 2024 OGM agenda, in accordance with the supporting documentation.*

*The approval for starting the payment of the dividends on 7 June 2024 (the Payment Date of this OGM as defined at item 8 of this OGM) to the persons registered as shareholders of Fondul Proprietatea on 17 May 2024 (the Registration Date as defined at item 8 of this OGM). Treasury shares do not constitute dividend entitlement.”*

For point 6 on the agenda, 1,541,832,850 voting rights were registered, and the attendance quorum was 43.3637% of the total voting rights on the reference date.

Point 6 on the agenda **has been approved**, with the voting results being the following:

- 1,541,560,337 votes ”for”; representing 99.9823% of the votes held by the present or represented shareholders ;
- 64,746 votes ”against”;
- 204,035 abstentions;
- 3,732 votes ”not given”;
- 0 votes from correspondence annulled;
- 0 votes from the OGSM meeting annulled.

**Point 7 on the agenda refers to:**

*”The approval of the additional fee amounting to EUR 27,000 (before VAT) to be paid to Ernst & Young Assurance Services SRL, with its headquarters in Bucharest, 15 -17 Ion Mihalache Blvd., Tower Center Building, 22nd Floor, Sector 1, 011171, Romania, registered with the Trade Registry under no. J40/5964/1999, Sole Registration Number 11909783, in its capacity as the financial auditor of Fondul Proprietatea, and the approval of the corresponding change of the 2024 budget of Fondul Proprietatea, in accordance with the supporting materials.”*

For point 7 on the agenda, 1,541,832,850 voting rights were registered, and the attendance quorum was 43.3637% of the total voting rights on the reference date.

Point 7 on the agenda **has been approved**, with the voting results being the following:

- 1,133,589,742 votes ”for”; representing 73.5222% of the votes held by the present or represented shareholders ;
- 407,520,045 votes ”against”;
- 719,331 abstentions;
- 3,732 votes ”not given”;
- 0 votes from correspondence annulled;
- 0 votes from the OGSM meeting annulled.

**Point 8 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;*

*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.*

*The date of **7 June 2024** 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 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 8 on the agenda, 1,541,832,850 voting rights were registered, and the attendance quorum was 43.3637% of the total voting rights on the reference date.

Point 8 on the agenda **has been approved**, with the voting results being the following:

- 1,541,797,960 votes "for"; representing 99.9977% of the votes held by the present or represented shareholders ;
- 29,548 votes "against";
- 1,610 abstentions;
- 3,732 votes "not given";
- 0 votes from correspondence annulled;
- 0 votes from the OGSM meeting annulled.