

NOTE
**FOR PRESENTING POINT 5 ON THE AGENDA OF THE EXTRAORDINARY GENERAL
SHAREHOLDERS MEETING ON 3 FEBRUARY 2014**

According to Article 238 of the Law no. 297/2004 regarding capital market, the identification of shareholders that are entitled to have the rights resulted from the shareholders' decisions approved during a GSM will be set during the meeting. The registration date should be calculated after the meeting with at least 10 business days after the General Shareholders' Meeting.

Taking into consideration these legal provisions, we propose the shareholders to approve **30 April 2014** as registration date for all decisions approved during the meeting.

**Franklin Templeton Investment Management Ltd United Kingdom Bucharest
Branch, acting as Sole Administrator on behalf of S.C. FONDUL PROPRIETATEA
S.A.**

Oana Valentina Truța
Legal Representative