

NOTE FOR PRESENTING POINT 6 ON THE AGENDA OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING ON 25 APRIL 2013

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 GSM.

Taking into consideration these legal previsions, we propose the shareholders to approve **15 May 2013** 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

S.C. FONDUL PROPRIETATEA S.A., a closed-end investment company administrated under a unitary system • Headquarters at: 78-80 Buzesti Street, 7th floor, Bucharest 1st district, postal code 011017, Romania. • Fiscal Identification Code (CIF): 18253260, registered with the Trade Registry under no: J40/21901/2005 • Register on Data Protection Notification Register under number 18668 • Subscribed share capital RON 13,778,392,208, Paid Share Capital: RON 13,412,803,666 • Tel.: + 40 21 200 9600; Fax: +40 21 200 9631; Email: office@fondulproprietatea.ro; Internet: www.fondulproprietatea.ro

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