

**NOTE**

***For Presenting Point 10 On The Agenda Of The Ordinary General Shareholders Meeting  
On 23 November 2012***

On 31 October 2012 some shareholders that own together more than 5% of the share capital sent requests for adding new points on the agenda of Extraordinary General Meeting of Shareholders and for adding new points on the agenda of Ordinary General Meeting of Shareholders proposed for 23 November 2012, with the motivation that the shareholders should consider taking this opportunity to issue certain further decisions that would reiterate the will of the majority of shareholders and would demonstrate our continuing support for and appreciation of the efforts of Franklin Templeton Investment Management Limited as manager of the Fund and as a result of some of the comments made a person litigating against the Fund and by some of the resulting negative media coverage.

As a result of these requests we present for shareholders' approval the ratification of the appointment of Sorin-Mihai Mîndruțescu and Cristian Bușu, starting with 29 September 2010, and of Steven Cornelis van Groningen, Julian Rupert Francis Healy and Piotr Rymaszewski, starting with 5 April 2012, as members of the Board of Nominees.

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

**Grzegorz Maciej Konieczny**

**Legal Representative**