

**NOTE**  
**FOR PRESENTING POINT 11 ON THE AGENDA OF THE ORDINARY 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 provisions, 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**

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