

**NOTE**

***For Presenting Point 8 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 termination of the mandates of the members of the Supervisory Board and of the Directorate through the ratification of the revocation, in accordance with the legal provisions and the contractual provisions regarding the termination of the contract for reasons not related to the inappropriate performance of the mandate, and the discharge of the members of the Supervisory Board and of the Directorate as a result of the fact that in present SC Fondul Proprietatea SA is managed under a unitary system, according article 137 and the following of the Law 31/1990. It is found that the termination of the mandates of the members of the Supervisory Board and of the Directorate produced effects beginning with 29 September 2010.

**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**