

NOTE
FOR PRESENTING POINT 8 ON THE AGENDA OF THE ORDINARY GENERAL
SHAREHOLDERS MEETING ON 25 APRIL 2013

For the General Meeting of Shareholders organized on 25 April 2012 and 23 November 2012 several shareholders of the Fund holding together more than 5% of share capital sent proposals for adding new point on the agendas, based on the fact that shareholders should use these opportunities for approving some shareholders resolutions reiteration the will of the majority of shareholders in order to prove the support for the efforts of Franklin Templeton Investment Management Limited as sole administrator of the Fund.

Based on these requests, we proposed again the shareholders to ratify and approve the appointing of Franklin Templeton Investment Management Limited United Kingdom, Bucharest Branch as Sole Director of SC Fondul Proprietatea SA.

Please note that details regarding Franklin Templeton Investment Management Limited United Kingdom, Bucharest Branch can be accessed on the webpage of the Fund: <http://www.fondulproprietatea.ro/fund-management> .

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

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Oana Valentina Truța
Legal Representative