

**Ref: Information notice addressed to intermediaries which provide investment services and activities for shareholders of Fondul Proprietatea concerning the convening of an Extraordinary General Shareholders Meeting on 13 February 2024**

According to the provisions of article 96 of Issuers' Law no. 24/2017 and of article 4 of CE Regulation 1212/2018<sup>1</sup>, in the format set out in Table 3 of Annex to the CE Regulation 1212/2018 and considering that information regarding the convening of the general shareholders meeting provided in the table below are available to shareholder on Fondul Proprietatea's website at: [2024 | Fondul Proprietatea](#), we would like to inform you of the following:

A. Specification of the message	
1. Unique identifier of the even	EGM_13 Feb 2024
2. Type of message	Convening of an Extraordinary General Shareholders Meeting of Fondul Proprietatea on 13 February 2024
B. Specification of the issuer	
1. ISIN	FP - ROFPTAACNOR5
2. Name of issuer	Fondul Proprietatea SA
C. Specification of the meeting	
1. Date of the General Meeting	2024-02-13
2. Time of the General Meeting	09:00 UTC (11:00 AM Romanian time)

<sup>1</sup> COMMISSION IMPLEMENTING REGULATION (EU) 2018/1212 of 3 September 2018 laying down minimum requirements implementing the provisions of Directive 2007/36/EC of the European Parliament and of the Council as regards shareholder identification, the transmission of information and the facilitation of the exercise of shareholders rights

3. Type of General Meeting	Extraordinary
4. Location of the General Meeting	“INTERCONTINENTAL ATHÉNÉE PALACE BUCHAREST” Hotel, Le Diplomate Salon, 1-3 Episcopiei Street, Sector 1, Bucharest, 010292, Romania
5. Record Date	2024-01-18
036. Uniform Resource Locator (URL)	<a href="https://www.fondulproprietatea.ro/home/investor-relations/gsm-information/gsm-documentation/2024.html">https://www.fondulproprietatea.ro/home/investor-relations/gsm-information/gsm-documentation/2024.html</a>